

## CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 29, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Adams, Broome, Calder, Hardwick,  
Phillips, Rankin, Sweeney  
Alderman Wilson (present at commencement  
but excused to attend to  
other Civic business)

ABSENT: Alderman Bird (Leave of Absence)  
Alderman Linnell (Leave of Absence on  
account of illness)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer, offered by the Rev. Dr. George Turpin, Civic Chaplain.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,  
SECONDED by Ald. Calder,  
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated June 22, 1971, be adopted.

- CARRIED

MOVED by Ald. Sweeney,  
SECONDED by Ald. Calder,  
THAT the Minutes of the Special Council meeting (Public Hearing), dated June 22, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,  
SECONDED by Ald. Calder,  
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Transient Information Kiosk  
Crisis Centre

Alderman Wilson drew the Council's attention to the conditions of Council laid down in the June 22, 1971, Minutes, page 2, respecting Transient Information Kiosk on Cassiar Street between Adanac and Napier Streets. The Alderman suggested that the conditions be amended to permit the construction of one of the Kiosks which have been furnished across Canada by the Federal Government for the purpose.

MOVED by Ald. Wilson,  
THAT the conditions laid down by Council on June 22, 1971, on this subject be amended whereby the Information Kiosk furnished by the Federal Government may be erected.

- CARRIED

Greater Vancouver Regional District: Meeting

Alderman Wilson referred to the special Regional District meeting this morning with the Minister of Municipal Affairs.

It was agreed Alderman Wilson should be excused to attend this meeting.

Regular Council, June 29, 1971 . . . . . 2

REPORT REFERENCE AND BOARD OF ADMINISTRATION  
AND OTHER REPORTS

A. Regional Simulation Model Project

The Board of Administration, under date of June 7, 1971, submitted a report of progress from the Director of Planning and Civic Development in the matter of the Regional Simulation Model Project with the University of British Columbia and the Greater Vancouver Regional District. In summary it is stated:

"we are satisfied at this time and definitely recommend that the City maintain its participation. Further to this, your officials will not hesitate to recommend withdrawal at any time should this be necessary for any reason."

The Board of Administration advised a further report will be submitted giving details of the proposed Federal-Provincial involvement.

The Director of Planning and Civic Development spoke to the Council in explanation of the report.

MOVED by Ald. Broome,

THAT the Board of Administration report be received for information.

- CARRIED

Finance Matters

City of Vancouver Centennial Project:  
Archives and Museum Storage (Clause 9)

The Board of Administration, under date of June 25, 1971, submitted a progress report regarding City of Vancouver Archives and Museum Project.

Mr. W. Leithead of the firm of McCarter, Nairne and Partners appeared in explanation of the matter.

MOVED by Ald. Phillips,

THAT Clause 9 of the report of the Board of Administration (Finance matters), dated June 25, 1971, be received for information and the program for carrying out the work proceed according to plan.

- CARRIED

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The Council (in Committee) recessed at approximately 10:45 A.M. and after an 'In Camera' meeting reconvened at approximately 11:30 A.M., the same personnel being present.

REPORT REFERENCE AND BOARD OF ADMINISTRATION  
AND OTHER REPORTS (cont'd)

B. Old City Museum Building

The Board of Administration, under date of June 23, 1971, submitted a report with regard to the old City Museum building. It was noted delegation requests had been received. In explanation of the report, the Assistant Director, Civic Development, spoke to the matter.

MOVED by Ald. Phillips,

THAT further consideration of the above report be deferred pending the hearing of delegations.

- CARRIED

Regular Council, June 29, 1971 . . . . . 3

REPORT REFERENCE AND BOARD OF ADMINISTRATION  
AND OTHER REPORTS (cont'd)

C. False Creek Program:  
Consultants' Progress Report #2

The Board of Administration, under date of June 25, 1971, submitted the following report:

"The Director of Planning and Civic Development reports as follows:

'The False Creek Study programme approved by Council on April 23, 1971, calls for the submission of Progress Report #2 by the end of May, 1971. This Progress Report is now to hand and copies are distributed for the information of Council.

When dealing with the programme for the study, Council requested that each progress report be the subject of a Report Reference by the consultants.

Accordingly, it is RECOMMENDED that Council receive Progress Report #2 from the False Creek Study Group and give the consultants any instructions Council may believe to be appropriate at this time.'

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved."

Mr. Pratt, of the consulting firm of Thompson, Berwick, Pratt and Partners, appeared in explanation of this Progress Report #2, dated May, 1971.

MOVED by Ald. Phillips,

THAT, since the harbour headline was established at the City's request based on industrial usage, the Council be given an immediate report through the Standing Committee on Planning and Development, on the Columbia-Quebec Corridor and other developments such as filling, etc., present or planned, which affect the shoreline of False Creek.

- CARRIED

MOVED by Ald. Hardwick,

THAT His Worship the Mayor appoint a small committee to proceed at the political level on the matter of Granville Island.

- CARRIED

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The Council (in Committee) recessed at approximately 12 Noon to reconvene in open session at 2:00 P.M.

The Council (in Committee) reconvened in the Council Chamber at approximately 2:00 P.M., with the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Broome, Calder. Hardwick,  
Phillips. Rankin, Sweeney and Wilson

ABSENT: Alderman Bird (Leave of Absence)  
Alderman Linnell (Leave of Absence on  
account of illness)

Regular Council, June 29, 1971 . . . . . 4

DELEGATIONS AND UNFINISHED BUSINESS

1. Grant re Taxes:  
Metropolitan Cooperative Theatre Society

The Board of Administration, under date of June 11, 1971, reported on the request from the Metropolitan Cooperative Theatre Society for a grant in the amount of \$6,492.00 for arrears of taxes for 1969 and 1970. A representative of the organization appeared and submitted a brief dated June 29, 1971, setting out the organization's position.

MOVED by Ald. Broome,

THAT the portion of the Council resolution of April 6, 1971, with respect to no action on the grant request of this organization, be rescinded.

- CARRIED BY THE  
REQUIRED MAJORITY

MOVED by Ald. Broome,

THAT a grant equal to the taxes for the years 1969 and 1970, i.e. \$6,492.00, be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

MOVED by Ald. Adams, in amendment,

THAT a grant equal to one-half of the taxes for the years 1969 and 1970 be approved, provided the organization raises the other one-half from the surrounding municipalities.

(not put)

(The motion of Alderman Broome was put and carried)

(The motion of Alderman Broome having carried, the amendment of Alderman Adams was not put).

COMMUNICATIONS OR PETITIONS

1. Four Seasons Money Question

MOVED by Ald. Adams,

THAT the information from the Returning Officer that the votes cast in the affirmative on the Four Seasons Money Question did not amount to three-fifths of all the votes validly cast, be received for information.

- CARRIED

2. Representative: National Harbours Board  
re New Local Authority

A communication was received from the Minister of Transport advising it has been decided to form, for the nine ports of the National Harbours Board, new local authorities. In this regard, therefore, the name of a representative from the City of Vancouver is requested.

MOVED by Ald. Adams,

THAT His Worship the Mayor be requested to appoint an appropriate person.

- CARRIED

Regular Council, June 29, 1971 . . . . . 5

COMMUNICATIONS OR PETITIONS (cont'd)

3. Development on Lot Purchased  
from the City (Wells Cartage)

A communication was received from Wells Cartage Limited requesting extension of time for construction on property purchased from the City, i.e. Lot C, Block 51, D.L. 181. The commencement date was to be July 1, 1971. It is requested a postponement of the construction date be approved until such time as the economic climate improves and the necessary financing can be arranged.

MOVED by Ald. Wilson,

THAT this communication be referred to the Board of Administration for report.

- CARRIED

4. Centennial Grants

The Centennial Committee recommended approval be given to the following as Centennial grants, to be charged to the allotted Centennial funds:

(a)	Kitsilano Chamber of Commerce Kitsilano Centennial Kiddies' Parade	\$150.00
(b)	U.B.C. Cycling Team Centennial Race (trophies)	\$ 50.00

MOVED by Ald. Adams,

THAT these grants be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

5. Nominations to U.B.C.M. Executive

A communication from the Executive Director of the Union of B.C. Municipalities requests the Council submit a name to the U.B.C.M. Nominating Committee for the position of Vancouver representative on the Executive.

MOVED by Ald. Rankin,

THAT Alderman Phillips be the Council's nominee.

(tabled)

MOVED by Ald. Adams,

THAT the matter be tabled to later this day and the Mayor report with recommendation.

- CARRIED

6. Four Seasons Development:  
West End Community Council

The Council noted a wire from the West End Community Council asking further negotiations be not entered into with the Four Seasons developers until the present court action is finalized.

MOVED by Ald. Adams,

THAT this wire be received.

- CARRIED

Regular Council, June 29, 1971 . . . . . 6

BOARD OF ADMINISTRATION AND OTHER REPORTS

D. General Report, June 25, 1971

Works and Utility Matters

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Works and Utility matters), dated June 25, 1971, be adopted.

- CARRIED

Social Service and Health Matters

Chronic Drunkenness Offenders  
in Vancouver City Jail (Clause 1)

The Board of Administration submitted an information report from the Medical Health Officer with respect to a communication from the Alcoholism Foundation in the matter of handling of chronic drunken offenders in the City Jail.

MOVED by Ald. Hardwick,

THAT this information be received and the Board of Administration be requested to submit an interim report with regard to the Greater Vancouver District Hospital Society in providing the facilities of a detoxification centre;

FURTHER THAT the Board of Administration review the present Government Liquor Act to ascertain if there is some way of sending alcoholics, when incarcerated, to an appropriate and available facility.

- CARRIED

Downtown East Side (Clause 4)

The Board of Administration submitted a report of the Director of Social Planning/Community Development as a result of a Downtown East Side study, including the Skid Road area.

MOVED by Ald. Wilson,

THAT the appropriate officials be requested to consider the matter of the establishment of a temporary detoxification centre in conjunction with a community medical clinic in the Skid Road area, and report back.

(referred)

MOVED by Ald. Wilson,

THAT Clause 4 of the report of the Board of Administration (Social Service and Health matters), dated June 25, 1971, together with the motion of Alderman Wilson on the subject, be referred to the Standing Committee on Health and Welfare for Report Reference from the appropriate officials.

- CARRIED

Balance of Social Service and Health Matters

MOVED by Ald. Sweeney,

THAT, in respect of the report of the Board of Administration (Social Service and Health matters), dated June 25, 1971, Clause 2 be received for information and Clauses 3, 5 and 6 be adopted.

- CARRIED

(His Worship the Mayor is recorded in the negative regarding Clause 6 re Single Transients: School Accommodation)

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During consideration of the foregoing report of the Board of Administration on Social Service and Health matters, a short recess was observed.

Regular Council, June 29, 1971 . . . . . 7

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

Pedestrian Malls on Theatre Row,  
Pender Street and in Gastown (Clause 1)

MOVED by Ald. Phillips,

THAT Clause 1 of the report of the Board of Administration (Building and Planning matters), dated June 25, 1971, be received for information and the matter of development timing, and procedures for Blood and Trounce Alleys re Gastown, be referred to the next meeting of the Standing Committee on Planning and Development for consideration.

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Adams,

THAT Clause 2 of the report of the Board of Administration (Building and Planning matters), dated June 25, 1971, be received for information.

- CARRIED

Licenses and Claims Matters

Claim: Accident, July 9, 1970  
Tracy Robert Vollans

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Licenses and Claims matters), dated June 25, 1971, be adopted.

- CARRIED

Finance Matters

U.B.C.M. Resolutions (Clause 2)

MOVED by Ald. Broome,

THAT the resolutions set out in this clause, for submission to the U.B.C.M. Conference to be held in September, be approved after deleting the second RESOLVED portion re Home Owner Grant from the proposed resolution (a) on Education and Social Service Costs.

- CARRIED

Centennial and Maritime Museums and  
Planetarium: Administration and Operation  
(Clause 4)

In consideration of this Clause, the Board of Administration advised as follows:

"City Council at its meeting of May 18, 1971, received a report from the Board of Administration which City Council directed should be made immediately available to the members of the Museums Board and the Executive Committee of the Vancouver Museums and Planetarium Association asking for comments from those organizations.

The City Clerk received a report from the Vancouver Museums and Planetarium Association on June 17 and a report from the Vancouver Civic Museum Board on June 18, 1971, copies of which are circulated for the information of Council.

Your Board submits these reports for Council consideration and re-circulates the Board of Administration report dated May 12, 1971."

cont'd. . .

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Centennial and Maritime Museums and Planetarium  
Administration and Operation (cont'd)

The Council noted a communication, dated June 28, 1971, submitted by Mr. Herb Watson, Supervisor of Display and Technical Services, expressing views on the proposed new arrangement, particularly in respect of contracting out of display construction.

MOVED by Ald. Broome,

THAT the interim method of operation referred to in the Board of Administration report dated May 12, 1971, be implemented and the Board of Administration prepare a detailed report of the necessary staff changes and operating methods to institute the proposals.

- CARRIED

Grant re Civic Reception:  
Young Voyageurs Program (Clause 5)

The Board of Administration advised of a request from Mrs. K. Till asking the City provide a luncheon for 21 visiting students from Newfoundland, participating with 21 local students in the Young Voyageurs Program sponsored by the Senior Governments. The students will be in Vancouver July 16 to 24.

MOVED by Ald. Wilson,

THAT a suitable luncheon be approved, in the amount of \$85.00, and the arrangements left in the hands of the Entertainment and Civic Recognition Committee.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Finance matters), dated June 25, 1971, Clauses 1 and 3 be adopted and Clauses 6 - 8 inclusive be received for information.

- CARRIED

(Clause 9 of the Finance report was dealt with earlier in the proceedings - see page 2)

COMMUNICATIONS OR PETITIONS (cont'd)

7. Nominee: U.B.C.M. Executive

Pursuant to communication from the Union of British Columbia Municipalities, His Worship the Mayor recommended Alderman Phillips be recommended to the Nominating Committee to be the Vancouver representative on the U.B.C.M. Executive.

MOVED by Ald. Adams,

THAT the foregoing recommendation of His Worship the Mayor be approved.

- CARRIED

8. Representative: National Harbours Board  
re New Local Authority

Pursuant to communication from the Minister of Transport, His Worship the Mayor recommended Alderman Sweeney be the Council's representative on the proposed new National Harbours Board Local Authority.

MOVED by Ald. Adams,

THAT the foregoing recommendation of His Worship the Mayor be approved.

- CARRIED



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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Personnel Matters,  
Regular, June 18, 1971

Salary Review: Planning Assistant II Class

MOVED by Ald. Broome,  
THAT the report of the Board of Administration (Personnel matters, Regular), dated June 18, 1971, be adopted.

- CARRIED

F. Personnel Matters  
Supplementary, June 25

Attendance at 1971 Annual Conference of  
Building Inspectors Association of B.C.  
Mr. J. Robison

The Board of Administration advised of attendance of Mr. J. Robison at the 1971 Annual Conference of Building Inspectors Association of B.C. and that Mr. Robison is requesting approval of the cost of his attendance, i.e. \$166.40, together with approval with pay of his three days of absence.

The Board of Administration submitted a report of the Assistant Director of Personnel Services pointing out the regulation that employees approaching maximum retirement age shall not attend conferences during the year preceding the date on which they reach maximum retirement age.

MOVED by Ald. Broome,

THAT Mr. Robison's attendance at this Conference be approved, together with the necessary leave of absence with pay;

FURTHER THAT tribute be paid to Mr. Robison for the excellent manner in which he has represented the City of Vancouver at similar conferences.

- CARRIED

G. Property Matters, June 25

Request to Cancel Sale (Hensel)  
(Clause 4)

The Supervisor of Property and Insurance advised of a request from Mr. and Mrs. R. Hensel for the cancellation of sale of Lot 68, D.L. 339. The Council policy is set out which includes the statement that in the case of refund approval, the City should retain \$50 of the deposit for administrative costs

MOVED by Ald. Adams,

THAT approval be given to the cancellation of this sale, subject to a \$50 administration charge.

- CARRIED

Balance of Property Matters

MOVED by Ald. Phillips,

THAT Clauses 1, 2, 3 and 5 of the report of the Board of Administration (Property matters), dated June 25, 1971, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Extension of Temporary Staff

The Board of Administration, under date of June 25, 1971, submitted the following report:

' Your Board has received the following report from the Director of Welfare Services:

"City Council by resolutions on December 15 and December 22, 1970 and on April 20, 1971, authorized extension of the undermentioned positions on a temporary basis until June 30, 1971:

Social Worker III	1
Social Worker I	15
Clerk III	4
Clerk I	3
Clerk Typist III	2
Clerk Typist II	20
Clerk Typist I	<u>14</u>
Total:	59

Reorganization of the Department has been implemented in East Unit and we will be extending the reorganization to the other four Units during the period July to September 1971.

Accordingly, it is necessary to adequately staff the Department during this transition period and, furthermore, to allow for the posting of permanent positions and the selection of suitable personnel to fill them.

To accommodate this transition, I am requesting the extension of the 59 temporary staff positions listed above until September 30, 1971.

By the end of September 1971 the total reorganization of the Department will be completed. Shortly, Council will receive my report indicating the number of permanent positions required for the Department including the Social Service Division.

Sufficient funds have been included in the current Departmental budget and agreed Provincial cost sharing will continue.

This report has been discussed with the Business Manager of the Municipal & Regional Employees' Union and he concurs.

I recommend that these requests be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Director Welfare Services be adopted. '

MOVED by Ald. Adams,  
THAT the recommendations in the foregoing report of the Board of Administration be approved.

- CARRIED

Regular Council, June 29, 1971 . . . . . 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Lease of City-owned Lot 8: 800 block  
East Hastings between Hawks and  
Campbell Avenues (Progressive Manufacturing)

The Board of Administration, under date of June 23, 1971,  
submitted the following report:

The Supervisor of Property and Insurance reports as follows:

"On March 8th, 1971, Council resolved that "the City offer to lease Lot 8 on a joint basis to the Danish Community Centre and the Progressive Mfg. Co. Ltd. for a 5-year period, subject to:

- (a) the hours of use being set in collaboration with the two parties.
- (b) A fixed rental being determined for each party.

Negotiations to finalize the lease arrangements have been prolonged due to the reluctance of the parties to discuss their requirements with each other. Following several discussions with each party and exchange of several letters, the two parties have made their decision on the use of the City lot.

The Solicitor for the Danish Community Centre has advised that the Centre's Directors have decided that they are not interested in a joint 5-year lease at this time, but if the City lot becomes available for sale, they wish to purchase the property for future parking requirements.

Following the decision of the Community Centre, the Progressive Mfg. Co. Ltd. was advised that the City lot would be available for lease to them. It was proposed that the City lot be leased on the following basis:

- (a) A term of 5-years at a monthly rental of \$110.00.
- (b) The property to be used for off-street parking only and no other purpose.
- (c) Vehicular access to be from the lane only.
- (d) The property to be maintained in a neat and tidy condition.
- (e) Six months' notice of cancellation.

It was clearly understood that the lease was for the City lot only. Any arrangements to be made with the Community Centre for a "common manoeuvring aisle" will be the responsibility of the lessee. The Progressive Mfg. Co. Ltd., has advised that they are prepared to lease the City lot and they reluctantly agree to the rental.

RECOMMENDED that Lot 8, Block 66, D. L. 181 be leased to the Progressive Mfg. Co. Ltd. for a period of 5 years at a monthly rental of \$110.00, as from July 1st, 1971, subject to the aforementioned conditions."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.'

MOVED by Ald. Sweeney,

THAT the recommendations in the foregoing report of the Board of Administration be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. P.S. Ross Reports and Reorganization  
of Provincial Court Department

MOVED by Ald. Adams,

THAT the report of the Board of Administration of June 25, 1971, setting out recommendations regarding P.S. Ross Reports and Reorganization of Provincial Court Department, be approved in principle but further action be deferred for a period of two weeks pending consideration of the report by the Municipal and Regional Employees' Union.

- CARRIED

K. Report of Standing Committee on  
Planning and Development, June 17

MOVED by Ald. Sweeney,

THAT the report of the Standing Committee on Planning and Development dated June 17, 1971, be adopted.

- CARRIED

L. (i) Report of Standing Committee  
on Transportation, June 24, 1971

MOVED by Ald. Wilson,

THAT the report of the Standing Committee on Transportation, dated June 24, 1971, be adopted.

- CARRIED

L.(ii) Referral of East-West Freeway Link for  
Greater Vancouver Regional District  
consideration

MOVED by Ald. Phillips,

THAT the report of the Board of Administration, dated June 28, 1971, regarding referral of East-West freeway link for Greater Vancouver Regional District consideration, and submitted in accordance with the Standing Committee on Transportation report dated June 24, 1971, be received for information.

- CARRIED

M. Report of Special Committee re  
Ambulance Service

The Special Committee re Ambulance Service comprising Aldermen Phillips, Adams, Bird and Rankin submitted the following report under date of June 22, 1971, on the matter of ambulance service:

"At the Council meeting held March 9, 1971, Council authorized the establishment of this Special Committee and referred to it this extract from the Board of Administration report of March 5 dealing with ambulance service contract:

"Does Council, in view of increased costs, wish to make any increases in the ambulance service rate structure?"

His Worship the Mayor appointed the following as members of the Committee:

Aldermen Phillips, Adams, Bird, Rankin.

Your Committee held its first meeting on Tuesday, June 22, and reports as follows.

cont'd.....

Regular Council, June 29, 1971 . . . . . 13

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee  
re Ambulance Service (cont'd)

The members of your Committee appointed in 1971 were also members of a Sub-Committee of the General Purposes Committee which dealt with this matter in 1970. That Sub-Committee had before it a request of the Federated Legislative Council, Elder Citizens' Association of B.C. for the consideration of special rates for persons who were retired and on pension for ambulance services. The Sub-Committee at that time initiated an investigation into both the subjects of rates for service, and the types and levels of service. This latter aspect was referred by your Committee to the Medical Health Officer and other senior officials for investigation, and this investigation and consideration has continued. It is anticipated that a report on the matter of types and levels of service will be submitted direct to Council.

Earlier this year the Board of Administration, on March 5, submitted the report of the Director of Finance which referred to the contract existing between Metropolitan Ambulance Services Ltd. and the City of Vancouver, and advised that that contract would expire on March 31, 1971. Council at its meeting on March 9, 1971, authorized the continuation of the old contract's conditions by an exchange of letters, pending the negotiation of a new contract when the company is able to project its costs. This situation still exists.

The Committee considered the matter of rates for ambulance service from the point of view of the service user, the City of Vancouver's present financial condition, and the stated attitudes of the senior levels of government re the sharing of ambulance costs, and also considered the adjustment of ambulance service rates for certain classes of citizens.

After exploring these various aspects of the overall problem, and with the knowledge that the "medical" aspects of ambulance service will be reported on, and with the knowledge that the company is still engaged in negotiations with its union staff, your Committee

RECOMMENDS that, in view of the City's present financial situation, no change be made in the present agreement between the City and the Metropolitan Ambulance Services Limited, and all further actions re ambulance services and rates be dealt with by Council directly, and that your Committee be discharged."

MOVED by Ald. Adams,

THAT the foregoing report of the Special Committee re Ambulance Service be approved.

- CARRIED

Regular Council, June 29, 1971 . . . . . 14

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

N. Chinese Youth Workers  
Strathcona Area

The Board of Administration, under date of June 23, 1971, submitted the following report:

\*Your Board submits the following report of the Director of Social Planning/Community Development.

"The Chinese population has increased fourfold in Vancouver in the last ten years. School population figures reveal the influx of new immigrants to the Strathcona area in the Past five years.

<u>SCHOOL</u>	<u>POPULATION</u>	<u>CHINESE EXTRACTION</u>	<u>NEW ARRIVALS</u> (Past 5 years)
Britannia Secondary	1300	900	450
Templeton Secondary	2200	220	60
Strathcona Elementary*	314	265	196

\*Grades 6 and 7 and New Canadian Classes

There are increasing indicators of social unrest amongst recently arrived young Chinese people in the Strathcona area.

These recently arrived young people have a difficult time adjusting to the Canadian way of life.

1. They are frustrated because they lack knowledge of the English language.
2. The educational system in Hong Kong differs drastically from Canadian education and the pressures of adjustment are great, especially in view of the importance of education to the Chinese population.
3. Most new Chinese immigrants are sponsored by grandparents and uncles and have been receiving Canadian money while living in the resettlement areas of Hong Kong. They have been living well compared with their less fortunate neighbours. But, on their arrival in Canada, they find themselves at the bottom of the socio-economic scale once again.

A split has developed amongst Chinese young people. Newcomers are sometimes shunned by Canadianized young Chinese. Cliques and gangs have formed and occasionally, violent confrontations have occurred, one resulting in the death of a Chinese youth. The increase in detected crime by young Chinese, confirmed by City Police, is another indicator.

The programs offered by agencies in the Strathcona area have little appeal to these youths. Present social agency commitments do not provide financial resources to hire a Chinese social worker with appropriate skills for dealing with the Chinese youth problem in Strathcona.

An immediate need exists to undertake a street work program with these recently arrived Chinese young people to assist their integration into the community.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Chinese Youth Workers  
Strathcona Area (cont'd)

Therefore it is recommended that:

1. The City approve a payment of up to \$9,000, out of the Department of SP/CD Purchase of Outside Services Account, to the First United Church to fund a Chinese male youth worker from July 1, 1971 to June 30, 1972.
2. The First United Church be requested to report to the City in early 1972 regarding the progress and success of this work.

An opinion has been received from the Province and the Federal Government on this matter that the salary, fringe benefits and travel costs, which would amount to \$8,000, are 50% shareable under C.A.P. The net cost to the City would therefore be \$5,000."

Your Board recommends the report of the Director of Social Planning and Community Development be approved.'

MOVED by Ald. Adams,

THAT the recommendations in the foregoing report be approved and the three groups requesting an opportunity to appear as delegations be advised of this action of Council and that if they still wish to appear before Council, an opportunity will be given.

- CARRIED

- O. Present Status of Consultants:  
Scheme 3.0 By-Pass, DPA #52705  
Holiday Inn, 1133 Hastings Street

The Board of Administration, under date of June 25, 1971, submitted the following report:

'The Director of Planning and Civic Development reports as follows:

"Development Permit Application No. 52705 for Holiday Inn at 1133 West Hastings Street, is now being processed for issuance. This building is located in the alignment of the approach to the proposed Burrard Inlet crossing directly over the tunnel.

In approving the issuance of this Development Permit, Council at its meeting on November 17, 1970, approved the following action of the Director of Planning and Civic Development:-

'..... negotiated with officials of the R. C. Baxter Ltd. Co. who have undertaken that the developer will make allowance in the design for future tunnel access to "Scheme 3.0" under the proposed hotel. Letters are attached confirming that both the cost of the drawings and the cost of the structure will be borne by the developer if the crossing does not proceed. These letters have been checked with the Corporation Counsel who confirms that they represent an adequate guarantee. The Director of Planning proposes therefore to process the application and in due course issue the Development Permit if the drawings are also satisfactory to the Crossing Consultant, Swan Wooster-CBA.'

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Present Status of Consultants:Scheme 3.0 By-Pass, Holiday Inn (cont'd)

As has been the procedure in all the Development Permit Applications located in the vicinity of Scheme 3.0, a request was made to Swan Wooster-C.B.A., the Crossing Consultants, for information relating this development to the tunnel structure. A letter was received from Swan Wooster-C.B.A., commenting on the tunnel alignment and accommodation in relation to the hotel structure, but noting:-

'This review is made without prejudice since we are under no obligation to the Federal Government or to the City of Vancouver to comment on the proposed Hotel structure.

In this regard we would be unable to undertake a more detailed review or assessment of the structure provisions of the proposed building without a specific commission from the City.'

From information supplied by the developer, it appears that the accommodation for the tunnel is in the correct horizontal and vertical alignment. No provision is made for supporting the floor of the tunnel, but the superstructure of the hotel is designed to allow this to be reinforced later. However, the only satisfactory method of inter-relating the two structures is to build them both at the same time because of the need for structural isolation for sound protection and to inhibit vibrations. This, the developer has apparently not done because it is very costly and may be totally wasted if the crossing does not proceed.

A value judgement on such matters is required from the consultants, but they cannot act unless retained to do so.

A recent check with Swan Wooster-C.B.A. indicates that their contract with the National Harbours Board is now suspended pending decision by the Board on the Crossing. Funds are not available to Swan Wooster-C.B.A. to continue work on this project and personnel have been re-assigned to other duties.

Charges for a review of the Hotel plans range from \$5,000 to \$15,000 based on an estimate of need to utilize the time of up to three engineers for one or two months, and on the completeness of the plans submitted to them.

While the Planning Department may make judgements on the effects of a development in relation to the tentative location of Scheme 3.0, it is not possible to judge the workability of the specific building plans for Holiday Inn in relation to the requirements for tunnel location or the engineering necessary to determine thickness of floors and ceilings within the development. Only Swan Wooster-C.B.A. is capable of verifying this fact because only they have the background information.

cont'd....



Regular Council, June 29, 1971 . . . . . 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Present Status of Consultants:  
Scheme 3.0 By-Pass, Holiday Inn (cont'd)

In the instance of this Development Permit Application three courses are open:-

1. Issue the Development Permit on the basis of plans submitted.
2. The City retain Swan Wooster-C.B.A. to act as their Consultant to report on the relationship of the tunnel structure to the hotel building at an approximate cost ranging from \$5,000 to \$15,000.
3. The City require that the developer obtain confirmation from Swan Wooster-C.B.A. that the design will, in fact, accommodate the tunnel both in space allocation and in structural requirements.

It should be pointed out that any approval made at this time can only consider the Crossing as presently designed. It is not feasible to require any guarantee that the Hotel design will accommodate any variation in the tunnel that may arise in the future.

Recommendations

In view of Council's original approval on November 17, 1970, it is recommended that -

1. The City require the developer to obtain confirmation from Swan Wooster-C.B.A. that the Hotel design will, in fact, accommodate the tunnel in space allocation and structural requirements as a condition of approval of the Development Permit Application.
2. A copy of this report be forwarded to the Premier of this Province as instructed by Council's action of June 15, 1971."

Your Board recommends that the foregoing recommendations of the Director of Planning and Civic Development be adopted.'

MOVED by Ald. Adams,

THAT the recommendations in the foregoing report be approved.

- CARRIED

P. Building for Salvaging Project:  
Opportunities for Youth Program

The Board of Administration, under date of June 28, 1971, submitted the following report:

"Your Board submits the following report of the Director of Social Planning/Community Development for Council's information.

'Spokesmen for a group calling themselves Social Uplift and Emergency Indian Youth Project submitted a brief and were received as a delegation at the City Council meeting of June 22, 1971.

cont'd....

Regular Council, June 29, 1971 . . . . . 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building for Salvaging Project:  
Opportunities for Youth Program (cont'd)

It was moved by Council that:

'the brief be received and referred to the Board of Administration and the Director of SP/CD for report to the next Council meeting.'

The group is funded for a three (3) month period by the Secretary of State's Opportunities for Youth Program.

They are seeking a facility in the Skid Row area that would serve as an emergency sleeping facility for up to 50 people, primarily young Indians, alcoholics, and youths "spaced out" on drugs who frequent that area of the city.

They are seeking assistance from the City in locating and approving a building for the stated use. They have funds for rent, heat, light, phone and equipment for a three month period provided rent is not in excess of \$250/month.

The spokesman for the group, Larry Seymour, stated that they intend to maintain themselves as an on-going project after federal funds are depleted and have plans to seek permanent funding sources.

It is difficult to make a reasonable recommendation to Council at this time until a definite facility is located and examined in light of the intended emergency accommodation use. None has been located to date. Secondly, the financial status of the group is undetermined since they only have funds for a three month period.

There has been insufficient time to consider tangible assistance to the group. On contacting Mr. Smithson of the Canadian Council of Christians and Jews, he stated that he knew little about their operation and was 'roped into' speaking on their behalf. We know too little about it to make any valid judgements.

Both the Director of SP/CD and the group spokesman, Larry Seymour, agree that it would be appropriate to meet again to clarify their purpose and program and if necessary report to Council at a later date."

Your Board submits the foregoing report of the Director of SP/CD to Council for its information."

MOVED by Ald. Adams,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

Q. Pollution of Sunset Beach

The Board of Administration, under date of June 29, 1971, submitted the following report:

'Your Board submits the following report from the Medical Health Officer.

"On May 28th Sunset and English Bay beaches were posted as a result of a sewer break at the new Greater Vancouver Sewerage and Drainage District pumping station at the foot of Jervis. This was subsequently repaired and pollution levels returned to health standards.

cont'd....

Regular Council, June 29, 1971 . . . . . 19

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Pollution of Sunset Beach (cont'd)

Since that occurrence pollution levels at Sunset Beach have increased beyond the standard set by the Administrative Council of the Metropolitan Board of Health. All the remaining supervised beaches currently meet this standard. In accordance with this information, Sunset Beach is being posted to-day as unfit for swimming or wading.

The Greater Vancouver Sewerage & Drainage District has carried out a detailed check of the new pumping station and has been satisfied that the original fault has been corrected.

It now seems likely that one or all of the following factors have contributed to the excessive pollution -

1. Heavy June precipitation has caused repeated overflows of sewage from pumping stations by Burrard and Granville Bridges and at other locations in False Creek. Such overflows have not occurred to this degree in June of recent years.
2. Extreme tide swings have occurred and may have caused the heavy pollution at the mouth of the Terminal Avenue sewer at the extreme East end of False Creek to be flushed rapidly to the mouth of the Creek.
3. Lack of sunlight had reduced the usual rate of bacterial decline.

Over the next few weeks the Vancouver Engineering Department, the Greater Vancouver Sewerage & Drainage District, and the Vancouver Health Department will continue to examine the entire situation with a view to assessing the significance of the above factors and other possible sources of this beach pollution. The beach will not be re-opened unless the situation is satisfactory on a stabilized basis.

The Commissioner of the Greater Vancouver Sewerage & Drainage District, the City Engineer, and the Medical Health Officer have maintained close communication in regards to this problem and will undertake to keep Council fully informed of the situation."

Your Board SUBMITS this report for Council Information.'

MOVED by Ald. Adams,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,

SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575 BEING THE ZONING AND DEVELOPMENT BY-LAW (Building line for Lane Purposes)

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Calder,  
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 4243, BEING THE ENCROACHMENT BY-LAW (Administrative Authority)

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,  
THAT leave be given to introduce a By-law to amend By-law No. 4243, being the Encroachment By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,  
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,  
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Wilson,  
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

Regular Council, June 29, 1971 . . . . . 21

BY-LAWS (cont'd)

By-law to Amend the Encroachment By-law (cont'd)

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Expropriation:

452/456/462/476 East Cordova Street

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT WHEREAS the City of Vancouver desires to acquire those certain parcels or tracts of land more particularly described as

Lot 11, Block 57, District Lot 196, Group 1, New Westminster District, Plan 196	452 East Cordova Street
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Lot 12, Block 57, District Lot 196, Group 1, New Westminster District, Plan 196	456 East Cordova Street
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Lot 13, Block 57, District Lot 196, Group 1, New Westminster District, Plan 196	462 East Cordova Street
---	-------------------------

Lot 16, Block 57, District Lot 196, Group 1, New Westminster District, Plan 196	476 East Cordova Street
---	-------------------------

in the City of Vancouver, Province of British Columbia, pursuant to its powers under section 193 of the "Vancouver Charter", Statutes of British Columbia, 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owners of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED THAT the real property aforesaid be, and the same is hereby expropriated by the City of Vancouver.

- CARRIED

2. Transportation Study:  
Regional District

Alderman Wilson requested permission to withdraw this motion on which he gave Notice on June 22, 1971, in respect of Transportation Study: Regional District.

The Council granted permission accordingly.

Regular Council, June 29, 1971 . . . . . 22

MOTIONS (cont'd)

3. Purchase of Animals:  
City Pound

On June 22, 1971, Aldermen Rankin and Hardwick gave Notice of the following Motion:

MOVED by Ald. Rankin,  
SECONDED by Ald. Hardwick,

THAT any bona fide organization be allowed to purchase animals from the Pound for \$1.00 which would be in line with the resolution of Council in 1951 allowing purchase of animals for \$1.00 by the University of British Columbia.

(tabled)

After due consideration it was,

MOVED by Ald. Hardwick,  
SECONDED by Ald. Adams,

THAT the aforementioned motion of Alderman Rankin and Alderman Hardwick be tabled pending a report from the Board of Administration.

- CARRIED

4. Court Action:  
Four Seasons Hotel Development

MOVED by Ald. Rankin,  
SECONDED by Ald. Hardwick,

THAT Council instruct the Corporation Counsel to request the statement of claim from plaintiffs' Counsel in the case of the Four Seasons;

THAT the Corporation Counsel file his statement of defense;

THAT on the completion of these pleadings, both Counsels join with an application to the Chief Justice for an early trial date.

- LOST

5. Increase in Indemnity:  
Members of Council

MOVED by Ald. Adams,  
SECONDED by Ald. Phillips,

THAT WHEREAS it appears reasonable to increase the salary of members of City Council to keep pace with the cost of living and inflation;

AND WHEREAS it is more realistic to do this on an annual basis rather than every three or four years;

THEREFORE BE IT RESOLVED THAT the remuneration of all members of City Council be increased by 6% effective January 1, 1971.

(Notice)

Notice was called and recognized by the Chair.

6. Density: Four Seasons Development  
and Development in West End

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,

THAT the Board of Administration report as soon as possible on the matter of change in density in respect of the Four Seasons development and in respect of the West End.

- CARRIED

Regular Council, June 29, 1971 . . . . . 23

ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -  
Strathcona Rehabilitation  
Development Program

requested the Board of Adminis-  
tration give to Council an up-to-date  
report with respect to the Strathcona  
Rehabilitation Development Program.

Commissioner Sutton Brown advised  
a report was imminent.

Alderman Sweeney -  
Capilano Stadium:  
Vandalism, etc.

referred to various instances of  
vandalism and other practices in  
and around Capilano Stadium and  
requested the matter be looked into.

His Worship the Mayor instructed  
accordingly.

Alderman Rankin -  
Sewer Outfalls

enquired with respect to when the  
report to Council will be given  
regarding harbour interceptor which  
is scheduled for construction  
between 1975 and 1986.


Commissioner Ryan advised the  
report is expected by this summer.

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The Council adjourned at approximately 5:00 P.M.

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The foregoing are Minutes of the Regular Council meeting dated  
June 29, 1971, adopted on July 13, 1971.

  
MAYOR

  
CITY CLERK

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CITY OF VANCOUVER

SPECIAL COUNCIL - JUNE 22, 1971

PUBLIC HEARING

A Special Meeting of the Council of the City of Vancouver was held in the Council Chamber on Thursday, June 22, 1971, at approximately 2:00 p.m. for the purpose of holding a Public Hearing to amend Schedule E - Part II - Building Lines - of the Zoning and Development By-law.

PRESENT: His Worship the Mayor (In the Chair)  
Alderman Adams, Bird, Calder, Hardwick,  
Phillips, Rankin, Sweeney and  
Wilson

ABSENT: Alderman Linnell (Leave of Absence Due  
to Illness)  
Alderman Broome (Leave of Absence)

CLERK TO THE COUNCIL: R. Henry

MOVED by Alderman Hardwick,  
SECONDED by Alderman Sweeney,

THAT this Council do resolve itself into Committee of the Whole  
His Worship the Mayor in the Chair, to consider proposed amendments  
to the Zoning and Development By-law.

- CARRIED

1. Amendment to Schedule E - Part II -  
Building Lines - of the Zoning and  
Development By-law

An application was received from Frank Stanzl Construction Ltd., to amend Schedule E - Part II - Building Lines - of the Zoning and Development By-law, to delete the existing building line for lane purposes between 8th Avenue and Broadway for a distance of 150' west of the westerly boundary of Willow Street.

The Technical Planning Board and the Town Planning Commission recommended that the application be approved.

Mr. Crickmore, the Assistant Zoning Planner, reviewed the application after which two delegations were heard opposing the proposal. The first delegate was of the opinion that it would depreciate the property adjoining the lane if the lane was changed as proposed in the sketches displayed. It was also suggested that traffic congestion would result. The second delegate explained the difficulties of large trailers using the lane particularly the new outlet which will be provided to West 8th Avenue.

Both speakers complained that they had not been notified in advance of the proposed lane changes which had been approved by Council on June 15, 1971.

MOVED by Alderman Hardwick,

THAT the application by Frank Stanzl Construction Ltd., to delete the affected portion of the building line for lane purposes be approved.

- CARRIED

MOVED by Alderman Rankin:

THAT the City Engineer in future notify everyone in the affected block when any changes in the route of a lane is proposed.

- CARRIED



Special Council (Public Hearing) June 22, 1971 . . . . . 2

MOVED by Alderman Sweeney,  
THAT the Committee rise and report.

- CARRIED

MOVED by Alderman Adams,  
SECONDED by Alderman Bird,

THAT the report of the Committee of the Whole be adopted, and  
the Corporation Counsel be instructed to prepare and bring in the  
necessary amendment to the Zoning and Development By-law.

- CARRIED

The Council adjourned at approximately 2:30 p.m.

\* \* \* \* \*

June 25th, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. ENCROACHMENT OF OIL INTAKE PIPE - WEST SIDE  
SEYMOUR STREET SOUTH OF GEORGIA STREET

"At the present time, the lessee of Lots 34 to 40, Block 53, D.L. 541 is under an agreement for having an oil intake pipe on the west side of Seymour Street south of Georgia Street. The lessee and the owner requests the agreement to be with the owner of the property.

I RECOMMEND that the existing agreement under the Area By-Law be cancelled and a new agreement be entered into between the owner and the City validating the encroachment of the oil intake pipe under the Encroachment By-Law."

Your Board RECOMMENDS that the foregoing be approved.

2. CLOSING AND LEASING PORTION OF THE SOUTH SIDE  
OF MARINE DRIVE EAST OF BLENHEIM STREET

"The owner of Amended Lot 21A, Block 0, D.L. 321 is subdividing his lot into two parcels. On the subdivision, the owner is dedicating the north 17 feet of the property for the future widening of Marine Drive. The owner also requested the leasing back of this 17-foot strip until it is required for the physical widening of the street.

I RECOMMEND that the former north 17 feet of Amended Lot 21A dedicated for road purposes, be closed, stopped up and leased to the abutting owners subject to the following conditions:-

- (a) The lease to be for a 10 year period at a nominal rental of \$10.00 for the term subject to a one year's notice of cancellation if the lease area is required for municipal purposes.
- (b) No buildings to be erected on the lease area.
- (c) An agreement to the satisfaction of the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

3. LEFT-TURN BAYS ON WEST  
12TH AVENUE AT OAK STREET

"On 12th Avenue at Oak Street, the left-turns have been causing considerable delays. Temporary modifications have been made to the signal to relieve the worst condition on the east approach to the intersection, but this has resulted in increased delay on the other three approaches. Because the street is a route to the Oak Street Bridge, it is necessary to provide left-turn bays rather than to prohibit the left turn movement.

Therefore, the installation of left-turn bays on 12th Avenue at Oak Street is included in the 1971/72 Paving Program as part of our continuing program of installing left turn bays at major intersections.

The estimated cost of these improvements is \$84,400. Funds are available in 1971 Streets Capital Budget, Account Code 147/7924, 'Provision for Left-Turn Bays Unallocated'.

I RECOMMEND that an appropriation in the amount of \$84,400 be provided from funds stated above for construction of Left-turn bays on West 12th Avenue at Oak Street."

Your Board RECOMMENDS that the foregoing be approved.

4. CLOSING AND LEASING PORTION OF LANE WEST OF  
COMMERCIAL DRIVE SOUTH OF THE LANE NORTH  
 OF 5TH AVENUE

"There is a 16-foot lane serving two lots facing Commercial Drive south of the lane north of 5th Avenue. This lane does not extend through to 5th Avenue and there is no requirement to have this lane extended. The owner of the two lots at the northwest corner of 5th and Commercial has made application to have the lane opened or to lease the portion of lane at the rear of his property.

I RECOMMEND that the west 16 feet of Lot B of Lots 52 and 53, Block 145, D.L. 264A, now lane, be closed, stopped up and leased to the owner of Lot A subject to the following conditions:-

- (a) The terms of the lease be for 10 years with a one year's notice of cancellation and at a nominal rental of \$10.00 for the term.
- (b) The owner to assume all liability for drainage of the lease area.
- (c) No buildings to be erected on the lease area.
- (d) An agreement to the satisfaction of the Corporation Counsel and the City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, June 25, 1971 . . . . . (WORKS - 3)

5. Encroachment Agreement

The Corporation Counsel reports as follows:

"From time to time members of Council have questioned the practice of having to submit to Council various recommendations regarding encroachments on City streets and have expressed the opinion that these are really administrative matters and need not be brought to Council. To make any change, an amendment to the Encroachment By-law would be needed.

At present the Corporation Counsel and the City Engineer are authorized to conclude replacement agreements and releases.

To achieve Council's objective, I would recommend that I be instructed to bring forward an appropriate by-law amendment to extend the authority of the Corporation Counsel and the City Engineer with respect to the agreements referred to in the Encroachment By-law."

Your Board RECOMMENDS that the Encroachment By-law be amended in accordance with the proposals of the Corporation Counsel.

6. Local Improvements by "Petition"  
- Street Lighting Projects

First Step

The City Engineer reports as follows:

"I consider it advisable to carry out the following street lighting projects as local improvements. Doman Street and 58th Avenue are projects within the Champlain Heights Subdivision. In accordance with the policy adopted by Council on March 30, 1971, Special Light Standard Projects are proposed on these streets.

(a) Special Light Standard Projects

Doman Street	B/S	from 54th Avenue	to	Point approx. 450' S.
58th Avenue	B/S	from Kerr Street	to	Rosemont Drive

(b) Light Standard Projects

Boundary Road	W/S	from 47th Avenue	to	48th Avenue
Unnamed Street	B/S	from 16th Avenue	to	Point approx. 217' S., abutting Lots
E. of Kaslo				7 & A to I of Blk. N, Sec. 44, THSL.

Funds for the City's share of these improvements is available in the 1971 Street Lighting Basic Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-laws, I am submitting the City Engineer's report dated June 23rd, 1971.

The estimated total cost of these improvements is \$12,131.32 and the City's share of the cost is \$5,487.07.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- A. The report of the City Engineer and Director of Finance be adopted.
- B. The City-owned parcels shown on the list attached to the detailed Second Step Report for the local improvement projects be declared assessable.

Board of Administration, June 25, 1971 . . . . . (WORKS - 4)

7. Local Improvements by "Petition"  
- Pavements, Curbs and Concrete Sidewalks

FIRST STEP:

The City Engineer reports as follows:-

"I consider it advisable to carry out the following projects as Local Improvements:-

Pavement and Curbs (Local Residential)

Unnamed Street east of Kaslo Street from 16th Avenue to a point approximately 217' south, abutting Lots 7 and A to I of Block N, Section 44, T.H.S.L.

Pavement and Curbs

Doman Street, 54th Avenue to approximately 450' south.

58th Avenue, Kerr Street to Rosemont Drive.

P.C. Concrete Sidewalks

Blenheim Street, W/S, 16th Avenue to Quesnel Drive, except opposite 27' of Block B, D.L. 139.

Garden Drive, W/S, William Street to Charles Street.

Kerr Street, E/S, 54th Avenue to Rosemont Drive.

Napier Street, N/S, Vernon Drive to Clark Drive.

E/S of Unnamed Street east of Kaslo Street from 16th Avenue around the cul-de-sac to the lane south of 16th Avenue, abutting Lots A to I of Block N, Section 44, T.H.S.L.

27th Avenue, N/S, Boundary Road to a point approximately 509' east of Skeena Street.

29th Avenue, N/S, Penticton Street to Slocan Street.

58th Avenue, N/S, Kerr Street to Rosemont Drive.

58th Avenue, S/S, Kerr Street to Rosemont Drive.

P.C. Concrete Sidewalks on School Collector Streets

Fleming Street, W/S, 26th Avenue to N.P.L. of Lot C, Block 5, D.L. 352.

Doman Street, W/S, 54th Avenue to a point approximately 450' south.

Ontario Street, E/S, 52nd Avenue to 53rd Avenue.

Templeton Drive, E/S, 1st Avenue to the lane south.

54th Avenue, S/S, Kerr Street to Doman Street.

The City's share of these improvements is available in the 1971 Streets Capital Budget."

SECOND STEP:

The Director of Finance submits the following report on the financial arrangements:-

"In accordance with the provisions of the Local Improvement Procedure By-Law, I am submitting the City Engineer's Report dated June 25th, 1971.

The estimated total cost of these improvements is \$195,763, and the City's share of the cost is \$87,630.

I have to report that the necessary financial arrangements can be made to carry out this work."

/continued ..

Clause 7 Continued

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:-

- A.. The reports of the City Engineer and Director of Finance be adopted.
- B.. The City-owned parcels shown on the list attached to the detailed Second Step report for the Local Improvement projects be declared assessable.
- C.. The following streets be designated as School Collector Streets for the purposes of Part 1 of the Local Improvement Procedure By-Law:-  
  
Fleming Street, 26th Avenue to N.P.L. of Lot C, Block 5, D.L. 352.  
Doman Street, 54th Avenue to a point approximately 450' south.  
Ontario Street, 52nd Avenue to 53rd Avenue.  
Templeton Drive, 1st Avenue to the lane south.  
54th Avenue, Kerr Street to Doman Street.

8. Study of the City's Communication Requirements

The City Engineer reports as follows:

"On January 26, 1971, City Council approved the recommendation that the City Engineer be authorized: (a) to obtain proposals from consulting engineering companies to study and report on the City's Communication requirements (Stage 1), and (b) to report back to Council. Stage 1 of the Study will provide the City with an overall Communications Plan, General Equipment Specifications and an Implementation Proposal with estimated costs. Invitations were issued to twelve communication consulting firms and six proposals were received by March 26, 1971. A tabulation of the proposals is circulated for the information of Council.

The proposals have been evaluated to determine the qualifications of the consultants, their specific experience in municipal communications, and the work they would perform for the fees quoted.

The proposal submitted by Systech Corporation of Annapolis, Maryland, is considered to be the most suitable.

Based on Systech's proposal, I estimate that the total cost of Stage 1 of the study will be \$39,100.00. This includes the consultant's fees, exchange for U.S. funds and \$3,000.00 to cover the cost of the estimated City staff and other assistance to ensure there will be no delay in providing the consultant with the necessary input from the City.

In the report of January 26, 1971, it was estimated that the cost of the study would amount to \$25,000.00. An allocation of this amount was approved in the 1971 Communications Basic Capital Budget.

The additional amount of \$14,100.00 required is available from an existing appropriation in the Communication Capital Program for the purchase of ducts in the downtown area, which will not be required this year. The ducts, however, will be required in 1972 for the connection of communication circuits to the new Fire Halls. This item will be resubmitted in the 1972 Communications Basic Capital Budget.

RECOMMENDED that:

(a) Stage 1 of the Study of the City's Communication Requirements be proceeded with at the following estimated cost:

1. Consultant's fees (maximum)	\$35,045.00 (U.S. funds)
2. Exchange Rate	1,055.00
3. Cost of staff and other assistance	<u>3,000.00</u>
TOTAL:	\$39,100.00

/continued ...

Board of Administration, June 25, 1971 . . . . . (WORKS - 6)

Clause 8 Continued

- (b) the City Engineer be authorized to engage Systech Corporation, 98 Edgewood Street, Annapolis, Maryland, U.S.A., to make a study and report on a comprehensive Communication Plan for the City of Vancouver. The fees to be charged by this firm will be on the basis of actual salaries and overhead costs of the man-months required to complete the study, with a maximum fee of \$35,045.00 (U.S. funds). The agreement shall be satisfactory to the Corporation Counsel, and
- (c) that the project to purchase Fire Alarm ducts in the B.C. Telephone Company's bank from the I/B Main along Keefer, Pender and Beatty Streets to Georgia Street (account 236/1501) be cancelled and \$14,100.00 of the funds be transferred to account 237/1604 - 'Consultant's Study of Communications'."

Your Board RECOMMENDS that the foregoing recommendation of the City Engineer be adopted.

9. Freeway Connection - Georgia Viaduct to Highway 401 - Agreement (Completion of Study)

**The City Engineer reports as follows:**

"The Terms of Reference of this study, as approved by City Council on March 24, 1970, specified completion within approximately 10 months, i.e. March 31, 1971.

Subsequently, at the request of Phillips, Barratt, Millier, Jones and Partners, City Council on March 16, 1971, agreed to an extension of the completion date to June 30, 1971, because of the delay in the appointment of the Design Team.

However, Phillips, Barratt, Millier, Jones and Partners have now advised us by letter dated June 22, 1971, that, owing to their having only recently received comment back from the two railway companies whose lands would be affected, they will need a further month to complete their report. They have therefore requested approval of a revised schedule whereby the final report would be presented to Council sometime after August 9, 1971, on a date to be arranged.

It is brought to Council's attention that the original Terms of Reference for this study specifically noted that the timing for completion of this study "..... is contingent on obtaining reasonable co-operation from the Railway Companies in particular .....". While this co-operation has been excellent, it has taken longer than estimated to complete the discussions with the railway companies.

I therefore consider this request for an extension of the study time by a month to be reasonable under these circumstances and I RECOMMEND that the completion date in the Agreement be revised to August 9, 1971."

Your Board RECOMMENDS the foregoing report of the City Engineer be approved.

Board of Administration, June 25, 1971 . . . . . (Social 1)

SOCIAL SERVICE AND HEALTH MATTERS

INFORMATION

1. Chronic Drunkenness Offenders in Vancouver City Jail

A letter from the Alcoholism Foundation, dated February 19, 1970, was sent to Mayor T.J. Campbell. This letter was attached to a report "Re-Handling Chronic Drunkenness Offenders in the City Jail" and an outline of positive actions which might be taken by the Foundation.

The Medical Health Officer reports as follows:

"The views of the Alcoholism Foundation are as follows:

- (1) Persons found drunk in a public place are no longer jailed, but are in the community, since the change in the Summary Convictions Act, which does not now recognize drunkenness per se as an offense.
- (2) This changed handling of drunks has resulted in increased deaths in the Skid Road population.
- (3) The Foundation feels that any actions on their part to initiate rehabilitation through a pick-up service would be futile in this situation.
- (4) Massive accommodation on an involuntary and voluntary basis is required, but this is beyond the resources and jurisdiction of the Foundation.

The current situation is as follows:

- (1.) Progress is being made by the Greater Vancouver Hospital Society to establish a receiving facility for the alcoholics. Council is aware of this planning.
- (2.) There has been no increase in long-term institutional care, but
  - a) Central City Mission now has an improved capacity for more intensive care of some alcoholics.
  - b) Alouette River Unit, operated by the Corrections Branch, is now more fully used, owing to more active medical and court attention to repeaters coming to the City Jail.
- (-3.) The observations and fears of the Alcoholism Foundation are fully justified re deaths from alcohol.

The following deaths from alcohol and drugs apply to Skid Road -

1967	---	41
1968	---	45
1969	---	51
1970	---	113."

Your Board SUBMITS the foregoing report of the Medical Health Officer for Council information.

(Copies of the communication from the Alcoholism Foundation of British Columbia dated February 19, 1970 are circulated for the information of Council.)



Board of Administration, June 25, 1971 . . . . . (Social 2)

2. Single Transients: Revised Programm Use of Federal Armouries

According to City Council resolution dated June 8, 1971, the Director of Welfare Services was directed to communicate with the appropriate Federal authorities to request the use of Federal Armouries in Vancouver.

The Director of Welfare Services reports as follows:

"Telephone communication has been made with the Deputy Minister in the Secretary of State's Office and with the Deputy Minister of National Defence, Mr. Elgin Armstrong, regarding the use of Federal Armouries in Vancouver as hostel facilities for transient youth.

The Deputy Minister of National Defence has advised verbally that Federal Armouries in Vancouver cannot be made available because the Armed Services have planned extensive activities in all the Armouries this summer and the arrangements cannot be altered.

A letter has been written to the Deputy Minister of National Defence expressing appreciation for the prompt attention and, at the same time, requesting a review of their decision. A copy of this letter is attached hereto.

Should the Department of National Defence reconsider their position and make one of the Federal Armouries available, a plan of operation will be developed which would be implemented only in a crisis situation.

Based on present intake, we have more than enough accommodation on hand. As a matter of fact we have twice as much accommodation as we require. The main influx is anticipated around the middle of July 1971 and we may have sufficient bed spaces without the Federal Armouries. However, it would certainly be desirable to have one or more of the Armouries available in the event of a crisis situation."

Your Board submits the matter to Council for Information.

RECOMMENDATION

3. Noise Control

The Vancouver City Council on January 12, 1971 adopted a report of the Sub-Committee re noise control which contained the following recommendation:

"RECOMMENDS that the Sub-Committee re Noise Control of the General Purposes Committee not be reappointed at this time but that the material collected be held by the City Clerk and the whole matter be re-assessed by Council when the Greater Vancouver Regional District report on their study, noise control programme and model by-law or by June 1971 and that during the interim Council be supplied with reports of progress from time to time."

To date no progress reports have come forward. However Mr G. W. Carlisle, Administrator of the Greater Vancouver Regional District has advised in his communication

. . . . . Cont'd.

Board of Administration, June 25, 1971 . . . . . (Social 3)

Clause #3 Continued

dated June 21, 1971 to the City Clerk that the Consultant has completed his field study, is now tabulating the information obtained and hopes to report to the Regional District Board by the end of July.

Your Board RECOMMENDS that the above progress report submitted by the Greater Vancouver Regional District respecting Noise Control be received.

INFORMATION

4. Downtown East Side

Your Board submits the following report of the Director of Social Planning/Community Development:

"In August, 1970, a study of a large portion of the Downtown East Side, an area including Skid Road, was carried out jointly by the City Health Department, members of the Police Department, and a member of the Department of Social Planning/Community Development. The purpose of the survey was to provide general demographic and sociological data that would be of value in disclosing trends within the community, providing background information for planning, and comparing social and economic factors.

The survey revealed that there were 6,793 persons living in the Study Area of whom 5,377 were men, 955 women, and 461 children. Fifty-three percent of the population were over 55 years of age, 27% were over 65 years, and 15% were over 70 years.

There were 6,942 dwelling units in the Study Area and a surprisingly high number of vacancies totalling 1,054 (15.2%). The highest vacancy rate (23.4%) was in the areas which included a portion of the Gastown Development. No single explanation for the vacancy rate is provided.

Of the 6,942 dwelling units, 5,352 were sleeping rooms, 1,122 were housekeeping rooms, and 468 were self-contained suites.

Health By-law violations were found in 33% of the residential buildings in spite of frequent inspections and prosecutions by the Health Department. -In addition to By-law violations there were other building defects not covered in the By-law.

Eighty-five percent of the residents lived alone. Asiatics and Native Indians were far more likely to share accommodation than Caucasians.

Thirty-four percent of the population had no prepaid medical coverage.

Questions were asked residents concerning their medical histories. While the responses may be far from accurate they are of interest in that they present the resident's own perception of his medical problems.

. . . . .Cont'd.

Board of Administration, June 25, 1971 . . . . . (Social 4)

Clause #4 Continued

Eighty-six percent of the persons in the Study Area were unemployed as of August 1970. The employment rate was higher among Asiatics than among other ethnic groups.

Forty-one percent were on welfare, 30% were pensioners, while 3% were unemployed and received no form of assistance.

Thirty-eight percent lived in the area for more than 11 years, while 42% have lived in the area between 2 and 10 years suggesting a degree of stability similar to that of Dunbar.

Forty-eight percent indicated that they preferred to remain in the area even if given the opportunity to leave. Persons of Asiatic origin more frequently wished to remain in the area than others.

Seventy-five percent reported that they have never been arrested while living in the area. Ninety-one percent indicated that they had not been mistreated by the police.

The survey revealed that the Study Area contains a number of diverse subcultures which did not necessarily mix. Residential buildings catered to different types of people; one hotel on Hastings Street was inhabited almost entirely by pensioners, another on Main Street by alcoholics, and yet another on Powell by Japanese employed in the fishing industry.

Most of these people--particularly Caucasians--adopt a solitary style of life, living in single rooms rather than shared accommodation. Because of the ready availability of single rooms, public housing or hostel facilities providing dormitory sleeping arrangements with large scheduled cafeterias and shared sleeping accommodations might not attract the bulk of this population.

At its meeting on May 26, 1971, the Joint Technical Committee, after receiving the attached report resolved that 'problems are serious enough and sufficiently well documented to warrant establishment of a community medical clinic in the Skid Road area.' A Skid Road sub-committee of the Joint Technical Committee was established for a period of one year to:

- a) develop a proposal for the community medical clinic;
- b) serve as a vehicle for reviewing existing Skid Road programmes and proposals and to make recommendations to City Council.

Your Board

SUBMITS the matter to Council for information.

(A copy of the Survey is circulated for Council's  
information.)

Board of Administration, June 25, 1971 . . . . . (Social 5)

INFORMATION AND RECOMMENDATION

5. "Why Do Young People Go On Welfare?"  
(A Study of 166 Single 18 - 25 Year  
Olds on Welfare in Vancouver)

Your Board submits the following joint report of the Director of Social Planning/Community Development and the Director of Welfare Services.

"The study and policy proposals re: transient youth adopted by Council March 16, 1971 revealed a surprisingly large number of young people on financial assistance or to have received financial assistance.<sup>1</sup> In addition, it was discovered that from 1966 to 1970 the percentage of the population between 18 and 25 years in Vancouver increased from 11.3% to 11.5%, while during the same period, persons in this age group receiving social assistance increased from 2.5% to 11.4% of the total population receiving assistance.

This subject has been a matter of public controversy. Yet, we lacked precise information about the characteristics of this group, including why they required social assistance. Further, we wondered if a value shift among young people resulted in many consciously developing a "welfare life style".

Under the supervision of the Department of SP/CD and with the full co-operation and support of the Director of Welfare Services, an interviewer was hired on January 15, 1971 and worked with four Technical Management students from the British Columbia Institute of Technology to determine:

- (1.) the impact of welfare on recipients in the 18 to 25 age group
- (2.) whether financial assistance is being used by them as:
  - a) short term income maintenance
  - or
  - b) a means of developing a "welfare life style".

A random sampling of 166 single 18 - 25 year olds on social assistance was completed, representing 6% of the total population in the 18 - 25 age group on social assistance in Vancouver.

The study, which was completed on May 12, 1971, revealed that:

A: Welfare Experience

The only direct contact with the City Social Service Department for 96% of the recipients interviewed, was with the cheque delivery system. As a result, in their eyes no tangible assistance was provided recipients to help them get off financial assistance.

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<sup>1</sup>Tables C and D from Report on Single Transients Aged 18 to 25 Years - Policy Proposals, are attached to this report.

Board of Administration, June 25, 1971 . . . . . (Social 6)

Clause #5 Continued

The absence of direct personal assistance (other than money) seemed to contribute to their lack of motivation. Contrary to popular belief it did not motivate them to become self-supporting citizens.

B. Personal Background

Information provided by recipients of financial assistance on their personal backgrounds revealed:

- (1.) Generally speaking, they have economic middle class backgrounds (parents median income=\$8,367 vs. national median of \$5,917 and B.C. median of \$7,376) but are from larger than average size families (3.9 children vs. 1.9 B.C. average).
- (2.) Only 15% (24/166) were from families with a welfare background and of this group of 24, 11 (46%) also had brothers and/or sisters on welfare.
- (3.) 69% of the parents of the recipients were legally married.
- (4.) 99 of 166 (60%) lived in the city one year or more before they received financial assistance.

C. Education and Employability

There was no significant difference between the educational level of the recipients and their parents.

62% have grade 12 education or better and 14 of 166 (8.5%) were university graduates.

47% of the sample have been employed six (6) months or less while 44% have no skills beyond their educational qualifications.

84% stated they were interested in and/or actively seeking employment. Yet this group was unaware of opportunities for training or education available through the welfare department.

16% of the population (26 of 166 recipients) did not want employment and were described by us as the "welfare life style" group.

The welfare system is geared to making welfare unattractive to the 16% but has the most damaging effect on the 84% who need constructive help.

This report, a copy of which is attached, shatters some of the stereotyped concepts about welfare recipients.

Financing the Study

A total of \$1,794.50 to cover the salary of one interviewer was required to complete the study.

It is recommended that the sum of \$1,794.50 be approved by Council from the Purchase of Outside Services Fund of the Department of SP/CD."

. . . . . Cont'd.

Board of Administration, June 25, 1971 . . . . . (Social 7)

Clause #5 Continued

Your Board RECOMMENDS the information report be received and copies be sent to the Honourable P. A. Gaglardi, Minister of Social Improvement & Rehabilitation. The further recommendations of the Director of Social Planning/Community Development re financing be approved.

(Copies of the study are circulated for the information of Council)

RECOMMENDATION

6. Single Transients: Revised Program  
Use of City Schools

At its meeting on June 11, 1971 City Council passed a resolution that schools in outlying districts will not be used to accommodate transient youth. The Director of Welfare Services has been exploring the use of schools in the inner-city area and reports as follows:

"Further exploration has been made relative to the use of City Schools in the inner-city area and it appears as though the following schools will be made available:

A. Old King George Gymnasium - Hornby & Nelson Streets

To be operated by the Y.M.C.A. Capacity 60 beds. Same operation as last summer. The Y.M.C.A. has been successful in obtaining insurance coverage, and this matter is presently being assessed by the Property and Insurance Division who will advise us whether we can provide written assurance to the School Board that they will not be liable for any damages that may result from this occupancy.

B. Bayview School - 2251 Collingwood Street

Capacity 50 beds. To be operated by Our Lady of Perpetual Help Church. They have applied for a Development Permit and insurance coverage. It appears as though the necessary coverage will be forthcoming.

C. Cecil Rhodes School - 1166 West 14th Avenue

Capacity 50 beds. To be operated by the Fairview Presbyterian Church. They have applied for a Development Permit and are currently negotiating for insurance coverage.

D. Lord Roberts School - 1100 Bidwell Street

Capacity 50 beds. To be operated by the Jesus Peoples' Army. The Police Department has urged our Department to try and develop this facility in this particular area for use by them in the event that they have to clear some of the youth out of Stanley Park or off of the beaches. An application has been made for a Development Permit and for insurance coverage.

As each of the above accommodations is cleared for a Development Permit and adequate insurance coverage is assured and cleared by the Supervisor of Property and Insurance and the Corporation Counsel, a letter will be written by the Director of Welfare Services to the School Board relative to the specific school, advising that all of the requirements, as set out in the letter of May 5, 1971 from the Board of School Trustees to the City Clerk, will be met. A copy of the letter of May 5, 1971 is attached hereto.

. . . . . Cont'd.

Board of Administration, June 25, 1971 . . . . . (Social 8)

Clause #6 Continued

King George School will definitely be required this summer. The other three will be used only if other approved bed spaces are fully occupied.

The per diem cost relative to use of schools is shareable with the Province on the same basis as other approved hostels. The financial participation by the Federal Government is 50% of the per diem under the provisions of the Canada Assistance Plan.

For the information of Council, the following is an up-to-date breakdown of the financial contribution of the Secretary of State's Summer '71 Youth Program relative to accommodation:

- a) Financing of 56 beds at Fort Camp, University of British Columbia. All referrals to Fort Camp made by the Department's Youth Referral Centre.
- b) Administration costs of private home placement program."

Your Board RECOMMENDS the aforementioned report be adopted.

FOR ADOPTION SEE PAGE(S) 161

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Board of Administration, June 25, 1971 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

INFORMATION

1. Pedestrian Malls on Theatre Row,  
Pender Street and in Gastown

The Director of Planning & Civic Development reports as follows:

"I BACKGROUND

On September 8, 1970, City Council instructed the Director of Planning and Civic Development to investigate the feasibility of establishing Pedestrian Malls on Theatre Row, Pender Street and in Gastown.

II. THEATRE ROW

After discussing the possibility of converting Theatre Row into a pedestrian mall with the City Engineer, the Director of Planning advised Council that such a development is not practicable at this time. The temporary removal from service of Howe Street has placed an increased traffic burden on Granville Street. Therefore, a Theatre Row pedestrian mall cannot be considered until Howe Street becomes operational again. At that time the matter will be re-investigated.

III PENDER STREET

The conversion of Pender Street between Carrall and Main Street to a pedestrian mall was suggested in a Planning Department report of 1964. Since that time Council has initiated the Gastown/Chinatown Overall Studies which are to bring forward development concepts for both Gastown and Chinatown. In addition, the department has had numerous meetings with Chinatown representatives to discuss this matter. At present the community is inclined towards restricting traffic on Pender Street to perhaps two lanes rather than a total vehicular removal. However, the Director of Planning does not want to prejudice the conclusions of the overall Gastown/Chinatown studies or of a Chinatown beautification program by making a commitment on the design of Pender Street at this time.

The future traffic status of Pender Street will be dealt with in principle in a report on Transportation in the Historic Area to be submitted concurrently.

IV GASTOWN

At present the only wholly pedestrian area proposed in Gastown is Blood and Trounce Alleys. Council will recall that on March 23, 1971 Council agreed to purchase the properties behind the Stanley and New Fountain Hotels required for such a pedestrian precinct. To date Council has not determined development timing or procedures for Blood and Trounce Alleys.

Other potential pedestrian areas will be identified by the Gastown/Chinatown Overall Studies."

Your Board submits the foregoing for the INFORMATION of Council.



Board of Administration, June 25, 1971 . . . . . (BUILDING - 2)

2. Vincent Massey Awards for  
Excellence in the Urban Environment

The Director of Planning and Civic Development reports as follows:

"We have received a communication dated April 28th, 1971, from the Federation of Canadian Municipalities, introducing the Vincent Massey Awards Program to City Council.

The awards, sponsored by the Canada Council and the Massey Foundation, are for projects that have made a significant contribution to the amenity of urban life. A civic square, a transit system, a major housing complex, a chain of City parks, the effective and useful preservation of an historic quarter are examples of the type of project that could be eligible. The inaugural awards will consist of projects which have been substantially completed and brought into use between January 1st, 1960 and December 31st, 1970. The closing date for entries is June 30th, 1971.

This matter has been discussed with other departments. The Superintendent of Parks, on behalf of the Board of Parks and Public Recreation, has prepared a submission relating to the Bloedel Conservatory and central development in Queen Elizabeth Park. The City Engineer has prepared a submission based on the City's Low Cost paving program as a means of improving the residential environment, and this has already been submitted on behalf of the City.

A number of other ideas suitable for submission have been identified but these will be prepared and submitted when, as stated in the Award brochure, subsequent awards are offered."

Your Board submits the foregoing for the INFORMATION of Council.

FOR ADOPTION SEE PAGE(S) 162

Board of Administration, June 25, 1971 . . . . . (Licenses 1)

LICENSES AND CLAIMS MATTERS

RECOMMENDATION

1. Claim No. 11184  
Accident - July 9, 1970  
Tracy Robert Vollans

The Corporation Counsel reports as follows:

" Mr. Tracy Robert Vollans was involved in an automobile accident on July 9, 1970 which resulted in damage to two City owned vehicles under the control of the Police Department and a lamp standard. At the time of the accident Mr. Vollans was being pursued by members of the Police Department who were attempting to apprehend him for a number of alleged offences. The total amount of the damages to the City property involved is \$2,364.01.

Since the vehicle driven by Mr. Vollans had been stolen, there was no insurance coverage in effect. Mr. Vollans has made no payment to the City to date and since there is a one year limitation period on motor-vehicle accidents, the City must commence an action against Mr. Vollans before July 9, 1971 in order to protect its claim.

Accordingly I recommend that authorization be given for the commencement of an action against Mr. Vollans to recover the damages incurred by the City."

YOUR BOARD RECOMMENDS that the recommendation of the Corporation Counsel be approved.

FOR ADOPTION SEE PAGE(S) 162

Board of Administration, June 25, 1971 . . . . . (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Provincial Courts - Temporary Position

The Administrative Analyst and the Director of Personnel Services report as follows:

"City Council on January 19, 1971, adopted a recommendation that a temporary position of Court Clerk II be established for the period from January 1 to June 30, 1971.

On December 1, 1970, City Council adopted a recommendation of the Board of Administration recommending a survey of the staff positions of the Provincial Court Clerk's Department be undertaken. This survey was commenced and a report recommending re-organization is now being completed for presentation to City Council.

It is therefore recommended that the temporary position of Court Clerk II be extended for a period of three months from July 1 to September 30, 1971, during which period it is anticipated that the report now in course of preparation, will be submitted to City Council and may, subject to approval by City Council, be implemented.

The Director of Personnel Services reports that the incumbent will perform duties and responsibilities which fall clearly within the classification of Court Clerk II.

Summary:

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One Temporary Position	Court Clerk II Pay Grade 17 (\$563-673)*	July 1, 1971 to September 30, 1971

\* 1971 Second Half Rates

This report has been discussed with the Business Manager of the Municipal and Regional Employees' Union and the Court Clerk of the Provincial Court who concur herein.

The Comptroller of Accounts advises that funds can be provided from within the Departmental Budget.

It is recommended that a temporary position of Court Clerk II (Pay Grade 17, \$563 - 673) at an estimated cost of \$1,850 including fringe benefits be established for the period July 1, to September 30, 1971, subject to termination if the pending re-organization report is implemented prior to September 30, 1971."

Your Board RECOMMENDS that the above report of the Administrative Analyst and the Director of Personnel Services be approved.

CONSIDERATION2. U. B. C. M. Resolutions

On the instructions of the Chairman of the Standing Committee on General Purposes, the following resolutions for submission to the U.B.C.M. Conference in September are submitted directly to Council for consideration:

(a) Education and Social Service Costs  
- Submitted by Alderman Wilson

THAT WHEREAS the B.N.A. Act places Education as a Provincial responsibility;

AND WHEREAS the Provincial Government of British Columbia following entry into Confederation did assume for a number of years full responsibility for the cost of Education;

AND WHEREAS successive governments have gradually unloaded their responsibility upon municipalities, rising from 9% to today's cost sharing formula of 50%;

AND WHEREAS the Provincial Government directs that the Homeowner Grant shall first be applied to its responsibility of Education costs, as described on the government designed Property Tax Bill;

AND WHEREAS the Education of our youth is the No. 1 priority of all governments, to be paid by all citizens in accordance with their ability to pay;

AND WHEREAS Federal Provincial agreements now permit a Provincial Government to levy an extra percentage on corporation and personal income taxes, to provide for special regional needs;

THEREFORE BE IT RESOLVED THAT this Convention of the Union of B.C. Municipalities petition the Provincial Government to levy additional income tax to provide for the portion of the approved Education program now borne by the municipalities;

FURTHER BE IT RESOLVED THAT the total Homeowner Grant be permitted to apply toward the cost of Health, Welfare and municipal services for which the municipality is totally responsible.

(b) T.B. and Auxiliary Hospital Charges  
- Submitted by the Medical Health Officer

WHEREAS in recent years great progress has been made in the treatment of tuberculosis;

AND WHEREAS as a result there is now no real reason why the care and treatment of patients who were formerly suffering from tuberculosis or were formerly confined to the Provincial Infirmary should not receive the full benefits of the Provincial Hospital Insurance scheme;

AND WHEREAS Hospital Insurance benefits are now extended to a wider group of chronic patients;

. . . Cont'd.

Board of Administration, June 25, 1971 . . . . . (FINANCE - 3)

Clause No. 2 (Cont'd.)

THEREFORE BE IT RESOLVED THAT the Union of British Columbia Municipalities request the Provincial Government to amend the Hospital Insurance Act, the Provincial Auxiliary Hospitals Act, and the Tuberculosis Institutions Act to provide that the full cost of maintenance of patients falling within the ambit of the latter two statutes be borne by the Provincial Government under the Hospital Insurance plan presently in force under the Hospitals Insurance Act.

Your Board submits the foregoing for the CONSIDERATION of Council.

RECOMMENDATION

3. Labour Relations as a  
Regional District Function

On May 28, 1971, the Board of Directors of the Greater Vancouver Regional District agreed to assume Labour Relations as a function. Before applying for the necessary Supplementary Letters Patent it will be necessary to obtain the concurrence of the Councils of the member municipalities.

Your Board RECOMMENDS that Council express its agreement with the assumption of this responsibility by the Greater Vancouver Regional District.

(A report on this matter which was considered by the G.V.R.D. Board at the May 28, 1971 meeting is circulated for the information of Council.)

CONSIDERATION

4. Centennial and Maritime Museums and  
Planetarium - Administration and Operation

City Council at its meeting of May 18, 1971, received a report from the Board of Administration which City Council directed should be made immediately available to the members of the Museums Board and the Executive Committee of the Vancouver Museums and Planetarium Association asking for comments from those organizations.

The City Clerk received a report from the Vancouver Museums and Planetarium Association on June 17 and a report from the Vancouver Civic Museum Board on June 18, 1971, copies of which are circulated for the information of Council.

Your Board submits these reports for Council CONSIDERATION and re-circulates the Board of Administration report dated May 12, 1971.

DELEGATION REQUEST - VANCOUVER MUSEUMS AND PLANETARIUM ASSOCIATION

Board of Administration, June 25, 1971 . . . . . (FINANCE - 4)

5. Young Voyageurs Program -  
Civic Reception

A letter has been received from Mrs. Karen Till, who is acting as an adult escort for twenty-one visiting students from Newfoundland, who are participating with twenty-one local students in the "Young Voyageurs" Program sponsored by the Federal and Provincial Governments.

The students will be here from July 16 - 24, 1971, and the local group will be hosting the visitors during this period.

Mrs. Till advises that some of the other municipalities are hosting a reception for their Eastern guests and is, therefore, requesting that the City also consider a Civic reception.

It is estimated that the cost of a luncheon will be \$100.00.

Your Board notes that Council has dealt with similar requests as follows:

June 8, 1971	- Canadian Council of Christians and Jews - Entertainment - Exchange Student Visit.	- Free access to Aquarium, Museum and Planetarium facilities.
Aug. 4, 1970	- Sir Winston Churchill Secondary School Entertainment - Young Voyageurs from Montreal.	\$85.00 Approved
June 23, 1970	- John Oliver and Sir Charles Tupper Secondary Schools Entertainment - Young Voyageurs from Winnipeg.	\$85 Approved, arrangements to be left in the hands of the Entertainment Committee.

Your Board submits the foregoing for the CONSIDERATION of Council.

INFORMATION

6. 1971 Revenue Budget -  
Contingency Reserve

The 1971 salary increases for the Police and Fire Departments were considerably in excess of the amounts provided in Contingency Reserve to cover these costs. As a result of these and other costs incurred to date, Contingency Reserve has been expended in full after providing for increased social assistance per capita costs.

Council is therefore advised that any additional items approved by Council, which have not been specifically provided for in the 1971 Revenue Budget detail accounts, will be a charge against the accumulated surplus of prior years.

. . . Cont'd.

Board of Administration, June 25, 1971 . . . . . (FINANCE - 5)

Clause No. 6 (Cont'd.)

The 1971 Revenue Budget accounts will be reviewed as at June 30th at which time we will be able to report more precisely on the social assistance per capita cost increases and whether or not any current surplus is available for transfer to Contingency Reserve.

This matter is submitted to Council for INFORMATION.

7. Analysis of 1971 Property Tax Roll  
for Single Family Residences

The following report has been received from the Director of Finance:

"Herewith submitted is the regular annual report showing the taxes paid by single family residences. The statistics on the attached two Exhibits are shown in stepped groups which make it easier to determine how many taxpayers are below any particular level of taxation.

As a very large majority of single family residences are owner occupied and the owners are therefore eligible for the home-owner grant, the taxes have been shown net of the home-owner grant.

Exhibit I is grouped in steps of general taxable value and shows the taxes payable at each level, whereas Exhibit II is a summarization of Exhibit I based on groupings of the tax payable shown in Exhibit I.

The groupings in Exhibit II do not match exactly for general and school taxes as \$50 tax groups were used but the brackets are sufficiently close to show the trend.

The average total tax (general plus schools plus Hospital District) is \$508 minus the home-owner grant (net \$338). Approximately 64% of the taxpayers pay this amount or less. This average is the one normally reported to Council when discussing the total tax paid by the hypothetical single family residential taxpayer.

Council will note that the General Tax columns include the Hospital District tax."

Your Board submits the foregoing report of the Director of Finance for INFORMATION.

(Copies of the two Exhibits referred to are circulated for information.)

8. Mobile Home Park Fee Act

The Legislative Assembly of the Province of British Columbia enacted the Mobile Home Park Act, which was made effective May 1, 1971.

The pertinent provisions in this Act are reproduced below:

"2. Subject to section 4, every person who is in charge of, or operates, a mobile home park shall, on or before the fifteenth day of each month, pay a fee to the collector in whose jurisdiction the mobile home park is situated, in an amount determined by multiplying the number of mobile homes of each class designated in the Schedule located in a mobile home park during the preceding month or any part thereof by the rate set out in the Table of Fees in the Schedule.

. . . Cont'd.

Clause No. 8 (Cont'd.)

3. Every mobile home, including cabanas, carports, patios, and similar appurtenances not provided by the person who operates a mobile home park, located on a mobile home park, that is subject to this Act is exempt from assessment and taxation as an improvement as defined in the Vancouver Charter, Taxation Act, Municipal Act, and Public Schools Act.

4. The following mobile homes located in a mobile home park shall not be included in the determination of the monthly fee payable to the collector by an operator of the mobile home park:-

- (a) Mobile homes owned by the Crown or by a municipality and occupied by or on behalf of the Crown or the municipality:
- (b) Mobile homes which are unoccupied or held in storage or which form part of the inventory of a manufacturer or dealer:
- (c) Mobile homes, licensed and equipped to travel on a public highway, that are occupied by a bona fide tourist and are situated within a mobile home park for a period of less than sixty days:
- (d) Mobile homes that are exempted by regulations. "

The Table of Fees referred to in Section 2 is as follows:

<u>Class</u>	<u>Area Occupied by Mobile Home</u>	<u>Rate</u>
1	1,000 square feet or more.....	\$8.00 per month
2	500 square feet and less than 1,000 square feet .....	\$5.00 per month
3	Less than 500 square feet.....	\$3.00 per month

In the City of Vancouver there are three mobile home parks containing 99 mobile homes on which fees would be payable. The revenue from mobile home park fees for the month of May amounted to \$337.00, an accrue to the City.

A copy of the Mobile Home Park Fee Act is on file with the City Clerk.

This matter is submitted to Council for INFORMATION.

9. City of Vancouver Centennial Project -  
Archives and Museum Storage

The Director of Planning and Civic Development reports as follows:

"At its meeting on March 16th, 1971, Council passed the following resolution:

'THAT the architects be authorized to proceed with the working drawings for the Archives building, on the basis of the program presented this day in the Board of Administration report dated March 10, 1971, and supported by sketch plans prepared by the Architects; the said program to include:

- (a) the basic building and landscaping including minimum parking costs through the use of an **existing** concrete slab on land controlled by the Park Board, estimated at \$1,040,000



Board of Administration, June 25, 1971 . . . . . (FINANCE - 7)

Clause No. 9 (Cont'd.)

(b) additional storage space for the Museum in the new building, which will permit the demolition of building #14, at an estimated cost of \$75,000

(c) architects' fees, estimated at \$75,000,

subject to the whole program being refined to bring the total estimated cost within the amount of money available, namely, \$1,144,000, and

FURTHER THAT the matter of the provision of \$100,000 for fixtures for Museum work and laboratory areas be not dealt with at the present time.'

The work has proceeded to the point where the designs have been substantially completed and working drawings are underway.

Following is the programme for carrying out the work:

July 9th - completion of working drawings, outline specifications and bid documents

NOTE: During this period also, the sketch designs and outline specifications will also be prepared for approval

July 16th - tender call following completion of collating and reconciling the drawings between the architectural and various consultants

Aug. 9th - bids received

Aug. 24th - bids reported to Council for approval

Aug. 30th - commence construction on site

May 26th, 1972 - substantial completion of the building.

There have been substantial changes to the original plan but the architects now estimate that the work can be carried out for the money available, namely \$1,144,000 excluding the fixtures for Museum work and laboratory areas but including provision of parking as the existing concrete slab did not prove to be feasible.

In order that Council may be aware of the present nature of the proposal, a report reference from the Architects has been arranged for the information of Council. "

Your Board submits the report of the Director of Planning and Civic Development for the INFORMATION of Council.

FOR ADOPTION SEE PAGE(S) 163

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTJUNE 18, 1971RECOMMENDATION

1. Salary Review -  
Planning Assistant II Class,  
Department of Planning and Civic Development.

The Director of Personnel Services reports as follows:

"At the request of the Business Manager of the Municipal and Regional Employees' Union, I have reviewed the current salary level of the Planning Assistant II class (Pay Grade 16 - \$527-631).

The incumbents of this class perform moderately difficult technical and clerical work pertaining to City planning such as preparing maps, site plans, charts and graphs, assisting in field surveys, collecting and compiling data, and performing various statistical analyses.

Many of these duties and responsibilities are closely related to those of the Engineering Assistant II class (Pay Grade 17 - \$552 - \$660) in the Engineering Department and I consider them to be generally at a comparable level of complexity. Also, the desirable qualifications for both classes at time of recruiting are very similar.

The equality of Planning Assistant and Engineering Assistant work is recognized in the City's pay plan in that, with one exception, the two class series parallel one another, as is shown below:

<u>Level</u>	<u>Engineering Assistant Pay Grade</u>	<u>Planning Assistant Pay Grade</u>
I	9	9
II	17	16
III	21	21
IV	25	25

The exception is at the II level where the Planning Assistant class is one Pay Grade below the Engineering Assistant.

I have reviewed the external rates paid by other employers for similar work and have also considered internal relationships with other comparable City classes of work. My conclusion is that Pay Grade 17 is the proper rate for the II level in both class series.

I therefore recommend that there be an upward adjustment in the salary for the Planning Assistant II class from Pay Grade 16 to Pay Grade 17, effective June 16th, 1970.

I have discussed this report with the Director of Planning and Civic Development and the Business Manager of the Municipal and Regional Employees' Union, both of whom are in agreement with the recommendation.

. . . Cont'd.

Board of Administration, June 18, 1971 . . . (REGULAR PERSONNEL - 2)

Clause No. 1 (Cont'd.)

The estimated recurring annual cost of this proposal, determined by the increase in the final step in the pay range at second half 1971 rates and including fringe benefits at 10% is \$1,980. The Comptroller of Accounts advises that the necessary additional funds for 1970 of \$1,174 and for 1971 of \$2,388 will be provided from Contingency Reserve."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
All incumbents (5 permanent positions & 7 temporary)	Planning Assistant II Pay Grade 16 (\$527-631)*	Planning Assistant II Pay Grade 17 (\$552-660)*	June 16th, 1970

\*First Half 1971 rates

YOUR BOARD

RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted

FOR ADOPTION SEE PAGE(S) 164

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJUNE 25, 1971CONSIDERATION

1. 1971 Annual Conference of  
Building Inspectors Association of B.C.  
Attendance of Mr. J. Robison.

The Assistant Director of Personnel Services reports as follows:

"The Director of Permits & Licenses has submitted a request on behalf of Mr. Robison to attend the above mentioned conference in Kamloops from May 5 to 7, 1971. This conference was on the approved roster of conferences and is included in the 1971 Budget estimate in the amount of \$660.00. Because Mr. Robison will be retiring from the City service next year, he is not eligible to attend this year's conference under Regulation 45-6. Dr. Bryson has requested that special consideration be given to Mr. Robison because of the following:

Mr. Robison has given freely of his own time and effort towards the establishment of a uniform Building Code for B.C. and will be required to assist in acquainting Vancouver Building Inspectors with the interpretation and application of the 1970 National Building Code. He has held office in the Association as President and Secretary and is presently the Past President of the Association. The Association honoured Mr. Robison at this year's conference for his many years of service.

The regulation covering attendance by employees approaching maximum age reads as follows:

Employees approaching maximum retirement age shall not attend conferences during the year preceding the date on which they reach maximum retirement age.

Mr. Robison has already attended the conference at a cost of \$166.40 and requests that this amount be approved together with the necessary 3 days leave of absence with pay.

Because of Dr. Bryson's request and Mr. Robison's letter addressed to His Worship the Mayor and Members of Council, the Board submits their request to the Council for its consideration."

Your Board  
SUBMITS the foregoing for the CONSIDERATION of Council.

(Copies of Mr. Robison's letter dated June 16, 1971, are circulated for information.)

FOR ADOPTION SEE PAGE(S) 164

BOARD OF ADMINISTRATIONPROPERTY MATTERSJUNE 25, 1971RECOMMENDATIONS

1. Subdivision of City Lands  
between Buscombe and Poplar Streets and  
S.E. Marine Drive and 64th Avenue

The Supervisor of Property and Insurance reports as follows:

"The City owns several 33' lots within the area bounded by Buscombe and Poplar Streets and S.E. Marine Drive and 64th Avenue (Lots 13-16, Sub. A; Lots 19-25 and 28-31 Sub. B; all in Block 31, D.L. 313). The Director of Planning has recommended that portions of the City's lots be established for lane and highway purposes and that the balance of the lots be resubdivided.

A subdivision dedicating the portions required for lane and highway purposes and showing the newly-created lots has been prepared and numbered LD 1240.

RECOMMENDED that subdivision plan marginally numbered LD 1240 be approved and that the Supervisor of Property and Insurance be authorized to effect registration."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition for Camosun Park Extension  
N/S 22nd Avenue between Camosun and Crown Streets

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Board of Administration report dated October 7th, 1970, approved by Council October 27th, 1970, whereby the Supervisor of Property & Insurance was authorized to negotiate for the acquisition of three remaining privately-owned vacant lots in Block 42, D.L. 139 bounded by 21st Avenue, Crown Street, 23rd Avenue and Camosun Street, including Lot 3, Sub. 2, Block 42, D.L. 139. This block forms part of proposed Camosun Park.

It is noted that this park site is listed under Table II of the Park site purchase program 1971 - 1975 confirmed by City Council December 15th, 1970.

Lot 3, as aforementioned, is 33' x 122' in size and zoned RS-1, One Family Dwelling District. This lot lacks all services and is the third parcel west of Crown St. on 22nd Avenue.

Following negotiations, the owner has agreed to sell at a price of \$5,500.00 as from July 1st, 1971, plus out-of-pocket expenses of \$100.00 for an independent appraisal obtained by the owner, making a total cost of \$5,600.00. This amount is considered to be fair and equitable and is substantiated by independent appraisals. The Superintendent of Parks endorses the purchase of this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property at a total cost of \$5,600.00, chargeable to the Park Board Account - Code 4189/--"

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Cont'd....

Board of Administration, June 25, 1971 . . . . . (PROPERTIES - 2)

3. Subdivision of Lots 15 & 16, Block 9,  
D.L. 320, Plan 3720, Situated W/S  
Holland Street at 46th Avenue

The Supervisor of Property & Insurance reports as follows:

"Lots 15 & 16, Block 9, D.L. 320, Plan 3720, situated W/S Holland Street at 46th Avenue, were acquired in 1938 by the City through tax sale and were withheld from the market pending installation of sewer and water lines. Services have now been installed and the lots released for sale.

Lots 15, 16 and 17 are situated on the West side of Holland Street at 46th Avenue. The existing lane outlet to Holland Street is presently located over the northerly twenty feet of Lot 15. When the Musqueam Park extension was approved a surplus strip formerly the northerly 16 feet of Lot 17 remained, and a 10" diameter sewer has been installed in this 16 foot wide strip. To create lots with a less restricting building width, the Director of Planning has recommended that the existing lane be relocated and that the 16 foot wide surplus strip along the northerly boundary of Lot 17, together with the southerly four feet of Lot 16 serve as a lane in conjunction with accommodating the existing sewer.

The Director further recommended that Lots 15 and 16 then be subdivided into two lots of approximately a width of 61'.

Subdivision plan marginally numbered LD 1266 has now been prepared, showing resubdivision of former Lots 15 and 16 and the creation of a twenty-foot lane and corner cut-off between Lots 16 and 17.

RECOMMENDED that subdivision plan marginally numbered LD 1266 be approved and that the Supervisor of Property and Insurance be authorised to effect registration."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

#### CONSIDERATION

4. Request to Cancel Sale of Lot 68, D.L. 339,  
S/S 51st Avenue between Tyne & Toderick Streets  
Southeast Sector

The Supervisor of Property and Insurance reports as follows:

"Council's Resolution of June 8, 1971 approved the sale of Lot 68, D.L. 339 to Mr. & Mrs. Rudolf Hensel in the amount of \$14,500.00 on City terms. In a letter dated June 17, 1971, Mr. & Mrs. Hensel have advised the Supervisor of Property and Insurance that due to circumstances beyond their control, they find it impossible to proceed with their plans for this lot.

City Council on September 1, 1970 confirmed the current policy of a 5% deposit, non-refundable if offer accepted by Council, to prevent the submission of frivolous bids, with the understanding that Council would still have the prerogative of deviating from this stand if conditions of market or hardship warrant it. It was felt, however, that in the case of a refund approval, the City should retain \$50.00 of the deposit representing administration costs which are payable by the purchaser of City lands."

Cont'd....

Board of Administration, June 25, 1971 . . . (PROPERTIES - 3)

Clause 4 Cont'd.

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for CONSIDERATION.

In the event Council gives this request favourable consideration, it is recommended that the sale be cancelled subject to a \$50.00 Administration Charge.

RECOMMENDATIONS

5(a) Sales - Residential: General

RECOMMENDED that the following offer to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in this case the highest offer received.

Re: Lot 2, Block 6, D.L. 314, Plan 14018 (Zoning RS-1)  
N/S 50th Avenue bet. Dunbar & Collingwood Sts.

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Chi Ming Mak & Sau Har Yuen Mak	2	70' x 146'	\$21,576.00	City Terms @ 9%	

5(b) Sales - Residential: Champlain Heights

RECOMMENDED that the following applications to purchase received by the Supervisor of Property & Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 62 & 65 D.L. 339, Plan 13659 (Zoning RS-1)  
S/S 51st bet. Tyne & Toderick Sts.

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Montroyal Estates Limited	62	$\frac{50}{40} \times \frac{130.15}{128.15}'$	\$14,000.00	City Terms @ 9%	
J. Durante Const. Limited	65	$\frac{50}{48} \times \frac{127.62}{120.33}'$	\$14,000.00	City Terms @ 9%	Public utility easement, approx. 10' x 12' North- east corner

FOR ADOPTION SEE PAGE(S) 164

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STANDING COMMITTEE OF COUNCIL  
ON PLANNING AND DEVELOPMENT

JUNE 17, 1971

A meeting of the Standing Committee of Council on Planning and Development was held in the #1 Committee Room on Thursday, June 17, 1971, at approximately 9:30 a.m. The following members were present:

PRESENT: Alderman H. Bird, Chairman  
Aldermen Adams, Broome, Calder,  
Hardwick and Rankin  
His Worship the Mayor

ABSENT: Alderman Linnell (On Leave)  
Alderman Phillips (On Civic Business)  
Alderman Sweeney (On Civic Business)  
Alderman Wilson (On Civic Business)

CLERK: M. James

PART I

The following recommendation of the Committee is submitted to Council for consideration:

RECOMMENDATION

1. Fairview Slopes - Rezoning

In compliance with instructions received from Council the Director of Planning and Civic Development had, at the Public Hearing held on March 25, 1971, made application for an amendment to the Zoning and Development By-law to provide a new district schedule, including uses and regulations, to be known as the CRM-1 Commercial/Multiple Dwelling District Schedule (Medium Density). At that same Public Hearing the Director of Planning and Civic Development, in compliance with Council's instructions, submitted an application to rezone all the lots in Blocks 292 to 299 inclusive, and all the lots in Blocks 312 to 319 inclusive, District Lot 526, from their present zoning of M-1 and M-2 (Industrial) to the CRM-1 Commercial/Multiple Dwelling District Schedule. At the Public Hearing Council passed the following:-

"THAT a new district schedule, to be known as the CRM-1 Commercial/Multiple Dwelling District Schedule be approved in principle, and the relative Draft By-law before Council this day be considered further at an appropriate Council meeting prior to formal consideration of the By-law."



STANDING COMMITTEE OF COUNCIL  
ON PLANNING AND DEVELOPMENT . . . . . 2  
JUNE 17, 1971

Clause 1 Continued

Subsequent to the Public Hearing, Council received at its meeting on April 6, 1971, a letter dated April 6, 1971, from the Deputy Mayor suggesting that further consideration of the proposed amendment to the Zoning and Development By-law by the addition of the CRM-1 regulations be considered at a meeting of the Standing Committee on Planning and Development. At its meeting on April 6 Council so directed.

The Board of Administration submitted for your Committee's consideration at this meeting a report dated May 31, 1971, entitled "Hawthorne Zoning Proposal for Fairview Slopes" which recommended:

"that Council consider the alternatives from the aspect of density and amenity conditions created. If Council is prepared to consider the lower density with a floor space ratio of approximately 1.0, then the matter should be referred back to the Director of Planning and Civic Development for submission of a revised zoning proposal based on a low rise concept.

Alternatively, if Council considers that a floor space ratio of 1.0 is not appropriate for the total 16 blocks bearing in mind the difference in grade, existing development and other factors, then they may wish to refer a 'module' comprising Blocks 294, 295, 296, 314, 315 and 316 back to the Director of Planning and Civic Development for submission of revised zoning proposals based upon the low rise concept and that such be referred for the consideration of Council at a further Public Hearing. Further, Council may then wish to approve the CRM-1 Commercial/Multiple Dwelling District Schedule as submitted to Public Hearing for the remaining 10 blocks numbered 292, 293, 297 to 299, 312 and 313, 317 to 319.

This alternative, for a six block module, in conjunction with CRM-1 zoning on the remaining 10 blocks, is supported by the Director of Social Planning and Community Development."

Attached to the report and circulated at the meeting were copies of the Board of Administration report of November 2, 1970, which submitted a report of the Director of Planning dated October 14, 1970, and a draft of the proposed CRM-1 District Schedule Regulations.

Prior to any consideration of the matter the Committee received and considered a letter of June 2, 1971, from the Board of Parks and Public Recreation which advised of the following resolution passed by that Board at its meeting held on May 31:-

/continued ..

STANDING COMMITTEE OF COUNCIL  
ON PLANNING AND DEVELOPMENT . . . . . 3  
JUNE 17, 1971

Clause 1 Continued

"That City Council be advised the Board understands the rezoning of Fairview Slopes to CMR-1 will be discussed by Council in the near future and as there is a possibility that 8,000 people will live in the area and no parks are provided, that Council not pass the rezoning until the question of adequate public parks to serve the area is resolved."

Also submitted to the meeting was a letter of June 16, 1971, from Thompson, Berwick, Pratt & Partners, Consultants to Council on the redevelopment of the 85 acres of City-owned land on the South shore of False Creek. The Consultants' letter advised as follows:-

"Our advice is as follows:

1. The work commissioned to us indicates that there are many functional relationships between the slopes and the flats.
2. In our view, the evidence strongly suggests planning integration in a north-south direction will be critical to the success of the community environment of the False Creek Basin.
3. While it is not possible at this time to comment upon alternatives to the status quo, we are convinced that progress towards innovations in environmental planning in the False Creek Basin currently under way by the False Creek Study group will be impeded by the upzoning of the Fairview Slopes."

The Director of Planning and Civic Development, with the aid of maps and sketches, reviewed the history of the matter of the rezoning of the Fairview Slopes to this date, and referred to the False Creek and Downtown reports and the reports that have come from actions on these reports.

The False Creek Report suggested five developmental concepts and citizens' views on the matter, and Council consideration of the five concepts suggested further study of concepts numbered 2, 4 and 5. To continue this consideration Council engaged the firm of Thompson, Berwick, Pratt & Partners as consultants with specific terms of reference for the 85 acres of City-owned land on the South shore of the Creek. The Committee was reminded that at that time the Director of Planning was instructed to prepare zoning proposals for the Fairview Slopes section, and that the Department had worked on this instruction over the last six months with the resulting suggestion to Council of the adoption of the CRM-1 District Schedule. The Director of Planning suggested that the CRM-1 regulations were common to concepts 2, 4 and 5 for the development of False Creek, and reminded the Committee that the C-2 and C-3 zoning had been approved for the areas adjacent to the Fairview Slopes area under discussion.

STANDING COMMITTEE OF COUNCIL  
ON PLANNING AND DEVELOPMENT . . . . . 4  
JUNE 17, 1971

Clause 1 Continued

For the information of the Committee the Director of Planning and Civic Development briefly outlined the characteristics of the two proposals presently under consideration - the one submitted by the Department and the alternate suggested by Mr. Henry Hawthorne at the Public Hearing held on March 25, 1971.

CRM-1

Not designed for family living, medium density allowing highrise, floor space ratio with bonuses to a maximum of 2.2, assumes large sites and inducements to "open-up" the Slopes, assumes views from streets and better site areas desirable, maximum floor space ratio based on land economics to induce development, provides options for developer, encourages mixed developments, maximum residential density 1.8 to 1.9, does not require lanes for service to sites.

Alternate Proposal

Family oriented, FSR of 2 to 2.5 emphasizes smaller sites, emphasizes courts and terraces on rooves, emphasizes introverted development, streets relatively closed, views are from buildings and street ends, FSR allowed would not allow economic development and would suggest high rentals, would require lanes for servicing of smaller sites.

The Director of Planning and Civic Development noted that both proposals were designed to utilize the topography of this particular area.

It was noted that this meeting, under the regulations governing Public Hearing considerations, could not consider any further direct submissions.

The Committee members discussed the presentation and information before them and the relationship which will result between the 85 acres of City-owned land immediately north of 6th Avenue and the area of Fairview Slopes under discussion at this meeting, and after consideration,

RECOMMENDS

1. That action on the matter of the amending of the Zoning and Development By-law to include the proposed CRM-1 regulations, and the rezoning of the area bounded by 6th Avenue, Ash Street, 8th Avenue and Hemlock Street, be deferred pending the receipt and consideration of the interim report of Thompson, Berwick, Pratt & Partners on the 85 acres of City-owned land on False Creek, and that the amendment of the Zoning and Development By-law re the rezoning of the area bounded by 6th Avenue, Ash Street, 8th Avenue and Hemlock Street be reviewed at that time.

STANDING COMMITTEE OF COUNCIL  
ON PLANNING AND DEVELOPMENT . . . . . 5  
JUNE 17, 1971

Clause 1 Continued

2. That the Director of Planning and Civic Development be instructed to continue the departmental study of the suggested alternate regulations for a portion of the area bounded by 6th Avenue, Ash Street, 8th Avenue and Hemlock Street.
3. That all Development Permit applications received which are within the boundaries of 6th Avenue, Ash Street, 8th Avenue and Hemlock Street be reported to Council.
4. That the interim report of Thompson, Berwick, Pratt & Partners be presented to Council by way of a report reference.
5. That the letter from the Board of Parks and Public Recreation dated June 2, 1971, be received for information.

The meeting adjourned at approximately 10:40 a.m.

FOR ADOPTION SEE PAGE(S) 167

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONJUNE 24, 1971

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, June 24, 1971, at 9.30 a.m.

PRESENT: Chairman, Alderman Wilson  
Aldermen Adams, Rankin, Phillips,  
Sweeney, Hardwick.

ABSENT: His Worship the Mayor (on Civic business)  
Aldermen Broome, (on leave)  
Linnell (on leave)  
Bird, Calder

CLERK: M. James

The Minutes of the meeting of April 29th, 1971 were adopted.

PART 1

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Greater Vancouver Regional District  
Transportation Function of Phase 2.

At the April 1, 1971 meeting of your Committee Mr A. C. Kelly, Director, and Mr H. Lash, Planner, of the Greater Vancouver Regional District met with your Committee. Due to time limitations on that date that meeting did not allow the exploration of all areas with these representatives of the Regional District.

Mr Kelly and Mr Lash were present at this meeting of your Committee to continue discussions with your Committee on the matter of transportation as it relates to the City of Vancouver and the Greater Vancouver Regional District.

The Chairman opened the meeting by referring to previous actions and emphasized two points:

The concern shown by Vancouver City Council and Town Planning Commission for the planning of the downtown area of the City and

The fact that the Vancouver City Council expects to be repaid for the work that the City is paying for in transportation planning should this transportation planning be of use to the G.V.R.D.

Mr Kelly advised the meeting that he was appointed to meet with various member Councils of the G.V.R.D. and their respective staffs to explore with them their thoughts on the transportation needs and planning required for their particular area of the Regional District and for the overall needs of the Regional District. Mr Kelly suggested that this had been done by using the method of example - showing each of the individual Councils how various transit and transportation problems had been handled successfully in other large urban areas.

STANDING COMMITTEE OF COUNCIL ON TRANSPORTATION . . . . .2  
June 24, 1971

Mr Kelly suggested that it was not practical or feasible to consider rapid transit service for the whole region at the present time but that this may be possible within twenty-five or thirty years.

Mr Kelly advised that the Regional District Board had established a Transportation Committee of which he was presently Chairman and that this Committee had had its first meeting on June 23, 1971. The Committee at its meeting yesterday expressed recognition of the fact that the City of Vancouver has different transit and transportation problems than other Municipalities in the Regional District and the Committee had discussed generally what type of surface transportation supplement system would be possible with the City of Vancouver - underground or above ground. Mr Kelly also advised that the Transportation Committee had approved a set of terms of reference for a consultant study of transit problems and that these would be forwarded to the City of Vancouver for comment immediately.

Mr Kelly noted that this Transportation Committee of the Regional Board would report directly to the Board of the Regional District and would be assisted by Regional District staff and consultants engaged from time to time.

The Chairman made reference to the immediate concern of the City of Vancouver by advising the representatives of the Regional District recent action Council had taken in its Planning and Development Committee to develop new zoning regulations for the downtown peninsula. The Chairman of the Committee pointed out that the Planning Department would have to have information on exact transit routes and transit stops to comply with this instruction of Council.

Mr Kelly advised the Committee the Regional District was engaged in a study at the present time to define methods of improving the present surface transit system. This study included both the operation and the financing of the transit system by the B.C. Hydro who were actively engaged in this study. Mr Kelly reminded the Committee that it was the intent of the Transportation Committee of the Regional District to report to the Regional District Board in October of this year and that there was a need for input from the City of Vancouver to compile this report to the Regional District Board.

Mr J. MacD. Lecky, Chairman of the Town Planning Commission, spoke to the meeting in support of the letter of the Town Planning Commission of June 18, 1971 submitted to this Committee this date. The Town Planning Commission advised:

"recognizing the regional basis of the problem, urges that Vancouver take the leadership in:

- (a) getting a decision on the basic method and routing of future downtown transit;
- (b) bringing about methods of interim relief;
- (c) trying to adjust the pace of building to the physical capacity of the streets which will be available."

Your Committee agreed that the terms of reference referred to by Mr Kelly be supplied to this Committee for its study and recommendation to Council at the earliest possible date.

STANDING COMMITTEE OF COUNCIL ON TRANSPORTATION . . . . .3  
June 24, 1971

And after further discussion on the general aspects of transportation and transit planning RECOMMENDS

That the Greater Vancouver Regional District Transportation Committee be asked to look at the proposed east west freeway between the Georgia Viaduct and Highway 401 as part of the overall transportation system of the Region and to include in their consideration whether or not the freeway should be built as presently proposed, should be modified, or not constructed at all: if constructed should the uses of exclusive lanes for buses and trucks be included?

And further RECOMMENDS:

That in the interim the Board of Administration report on this matter when this recommendation is before Council.

And further RECOMMENDS:

That the letter from the Town Planning Commission dated June 18, 1971 be received.

FOR ADOPTION SEE PAGE(S) 167  
FOR INFO